



# 2023 AXA Group simplified Organization Charts

## AXA Group Simplified Organization charts

Please find hereafter the 2023 AXA Group simplified organization charts of **the main companies in the Group** (non exhaustive list).

For the purpose of clarity, the shareholding structure of certain companies may have been simplified.

Please note that **the underlined entities are regulated entities.**



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# Transversal entities

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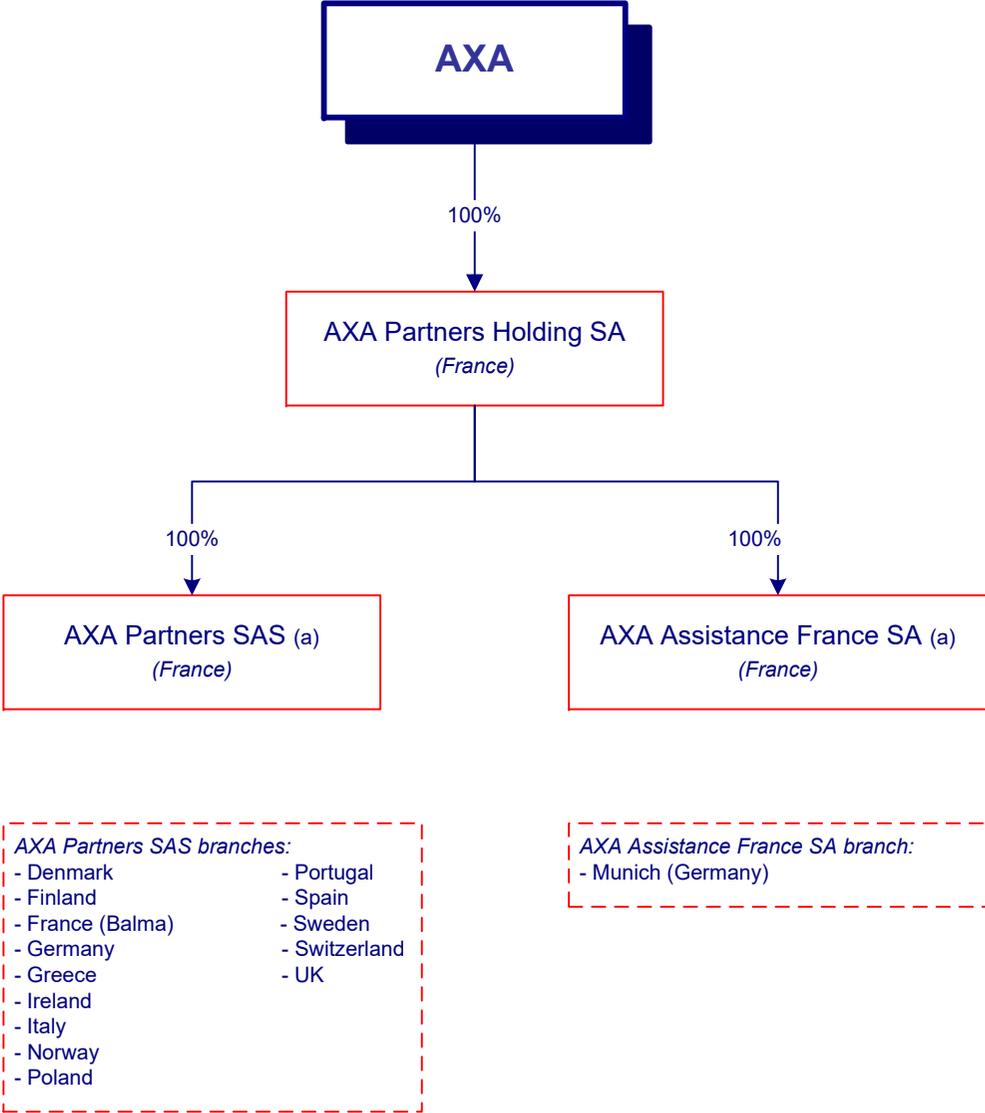
AXA Group Operations (page 13)

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# AXA Partners: France

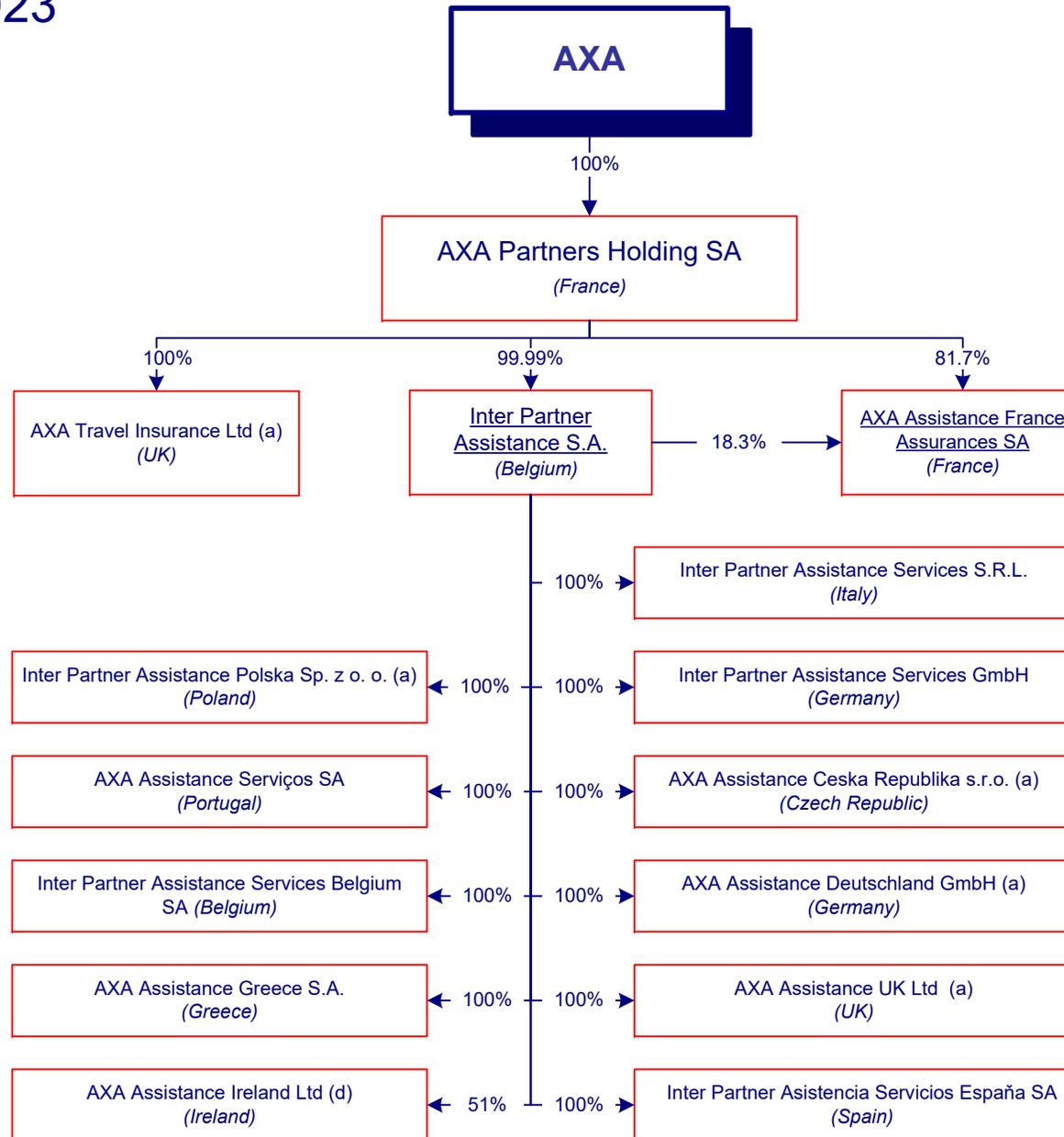
On November 2023



(a) Insurance intermediary.

# AXA Partners: Europe

On November 2023



- Inter Partner Assistance SA branches:*
- Athens (Greece)
  - Lisbon (Portugal)
  - London (UK)
  - Cologne (Germany)
  - Châtillon (France)
  - Roma (Italy)
  - Pragues (Czech Republic)
  - Dublin (Ireland) (b)
  - Varshaw (Poland)
  - Madrid (Spain)
  - Geneva (Switzerland) (c)

(a) Insurance intermediary.

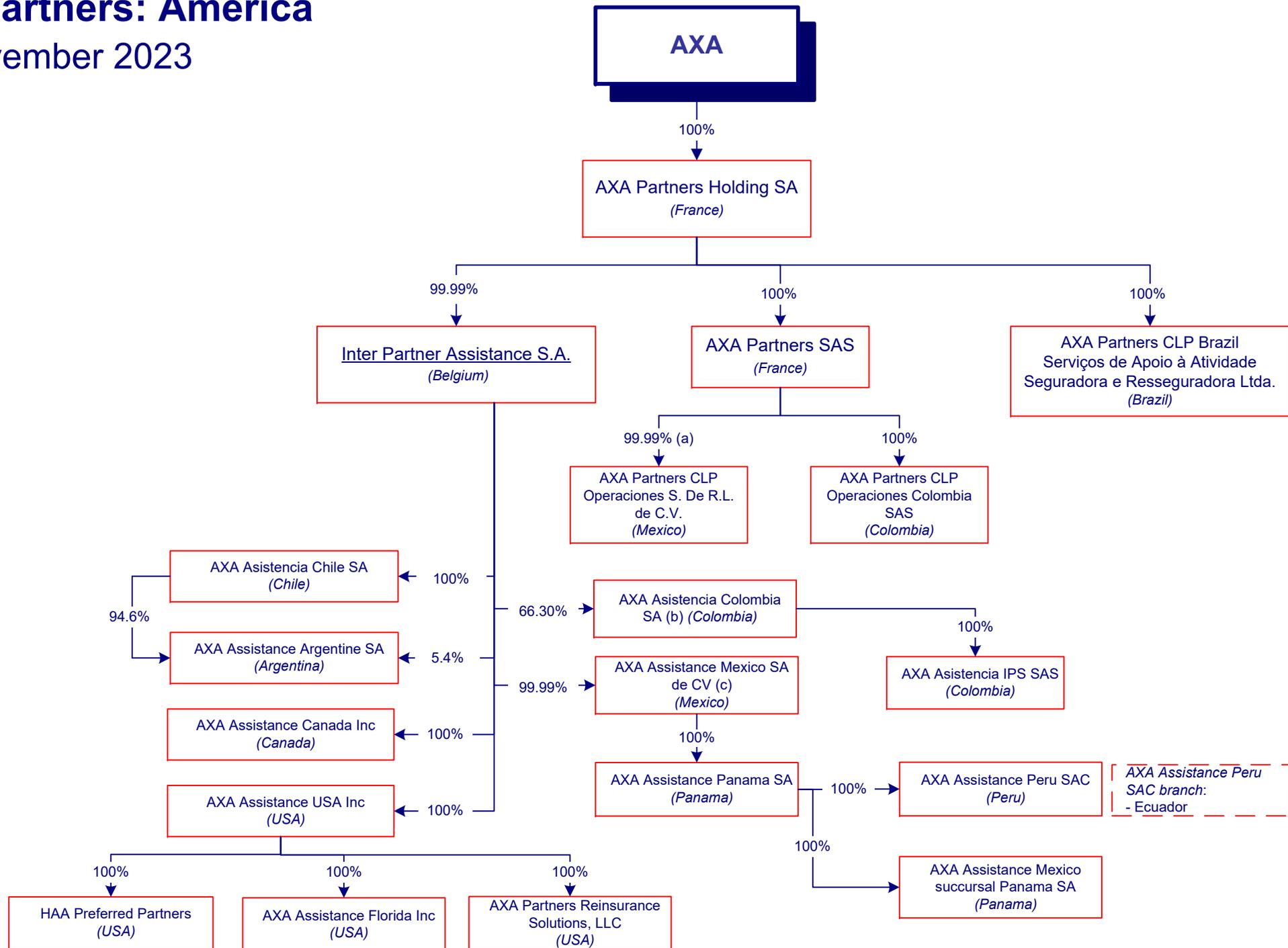
(b) In run off.

(c) Dormant branch.

(d) 48% owned by AXA Ireland Limited and 1% by AXA Ireland Pension Trustees.

# AXA Partners: America

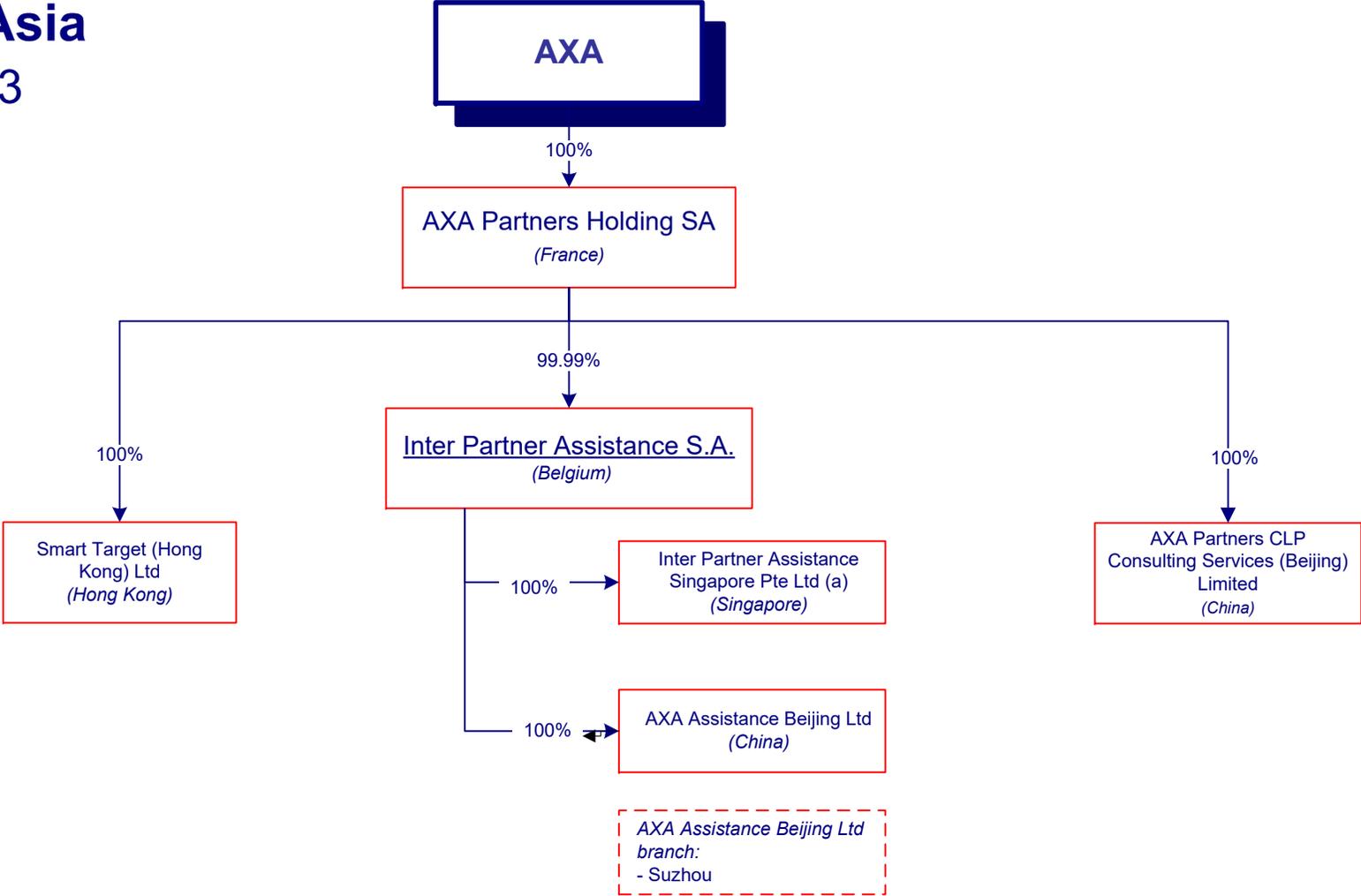
On November 2023



(a) 0.1% held by AXA Partners Holding S.A.  
 (b) 33.65% owned by Grupo Aviator Ltd.  
 (c) 0.01% owned by AXA Assistance USA Inc.

# AXA Partners: Asia

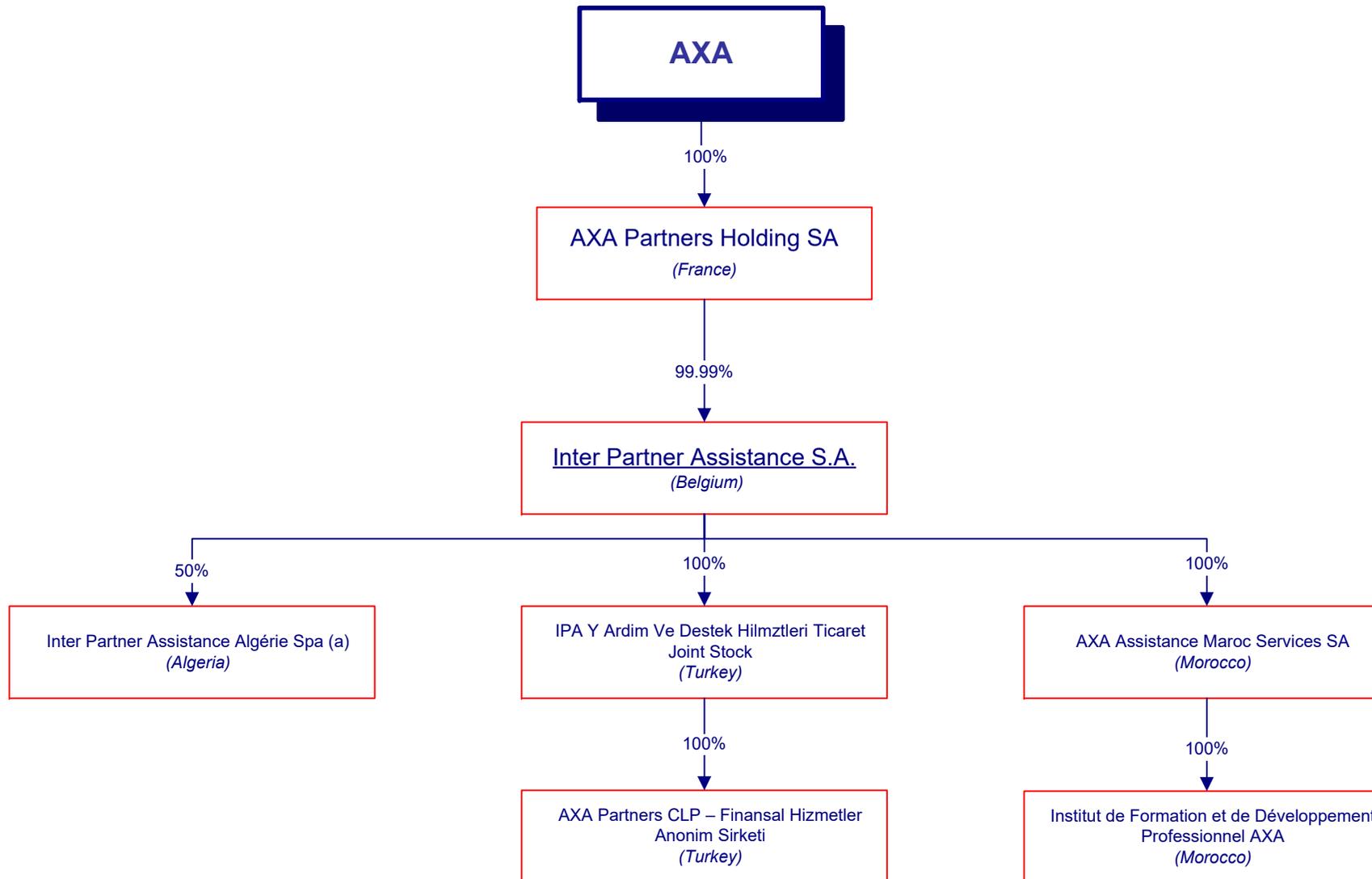
On November 2023



(a) In liquidation.

# AXA Partners: Middle East & Africa

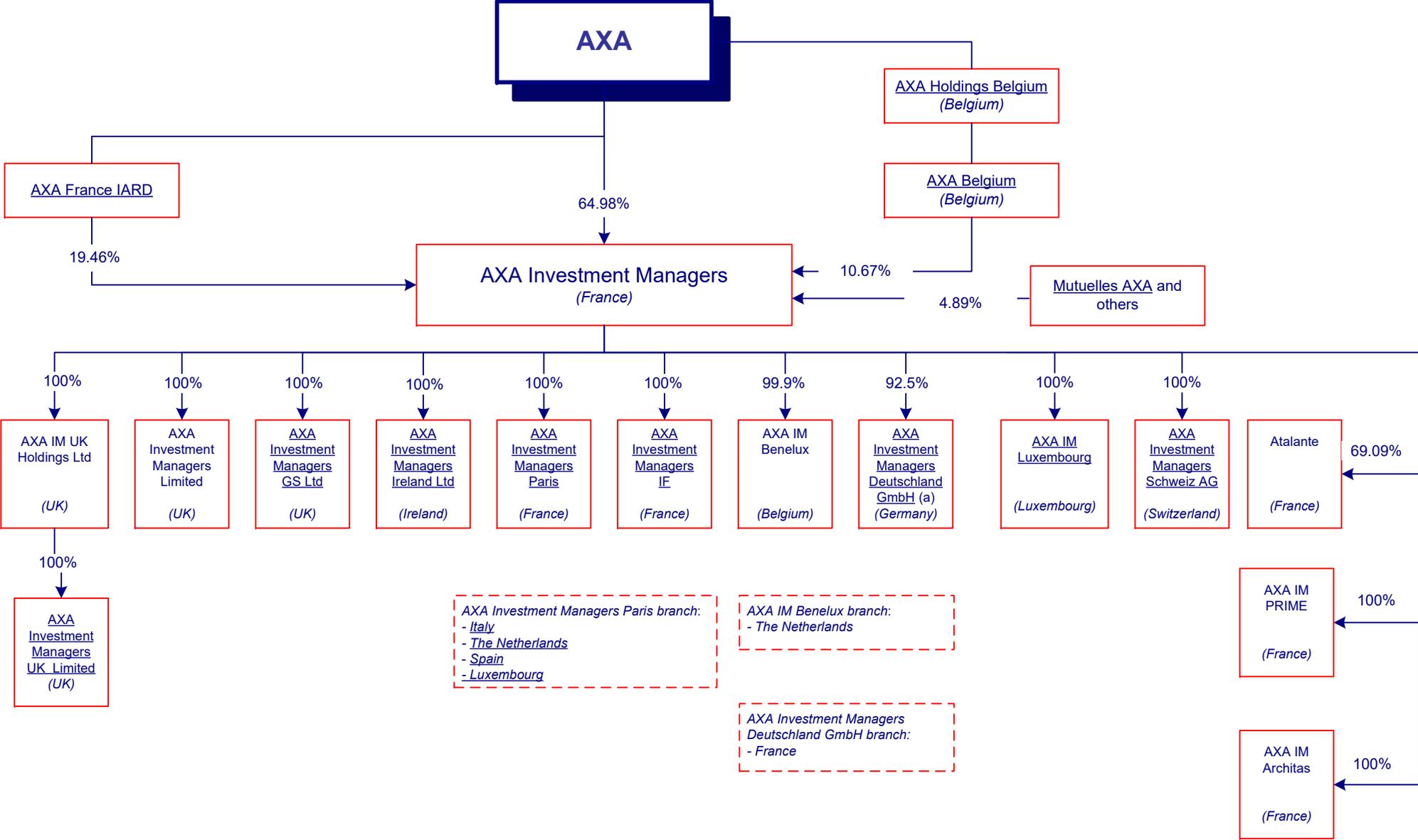
On November 2023



(a) 50% are owned by SAE Exact SPA (Algeria).

# AXA Investment Managers: Europe

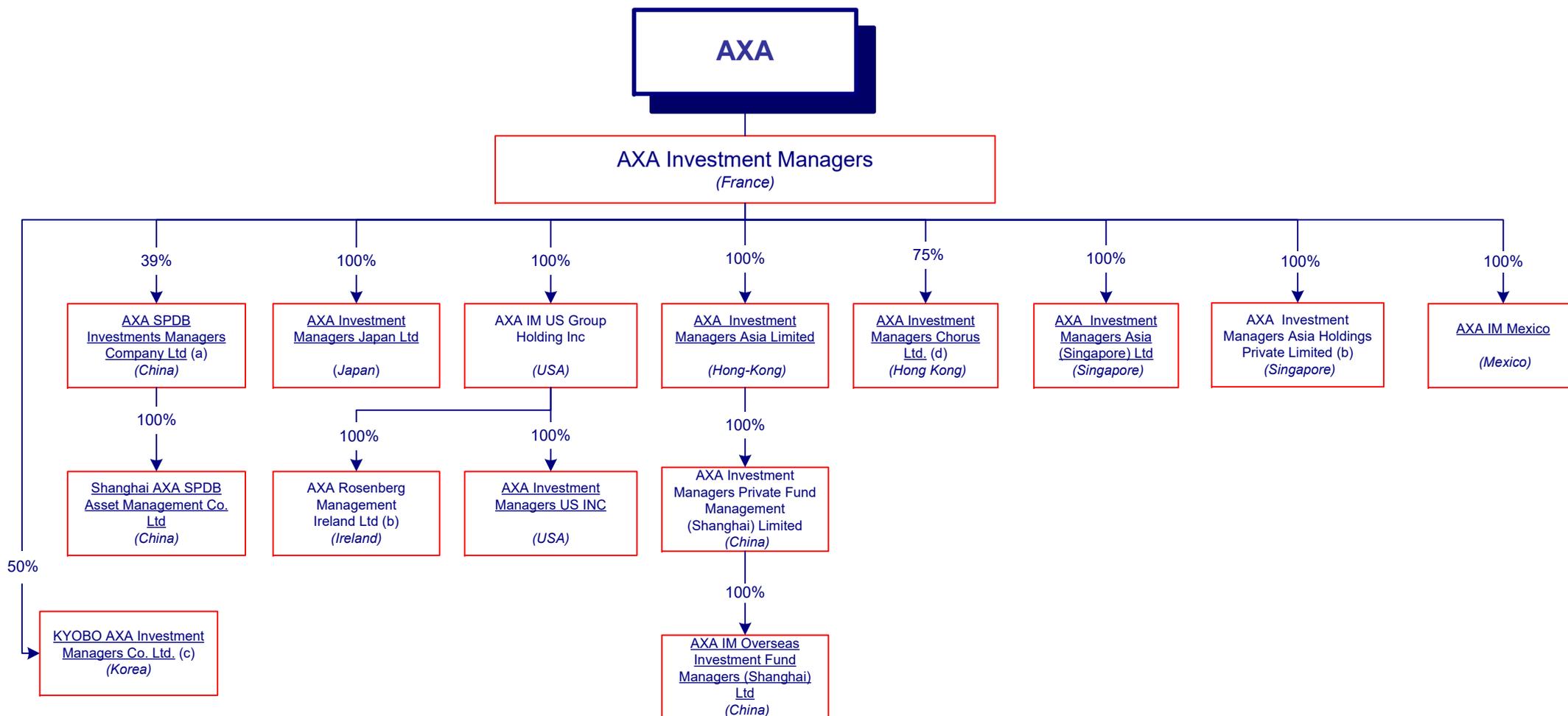
On November 2023



(a) 7.5% of the company are held by AXA Assurances IARD Mutuelle.

# AXA Investment Managers: America - Latin America - Asia

On November 2023



(a) 61% of the company are held by SPDB & Co.

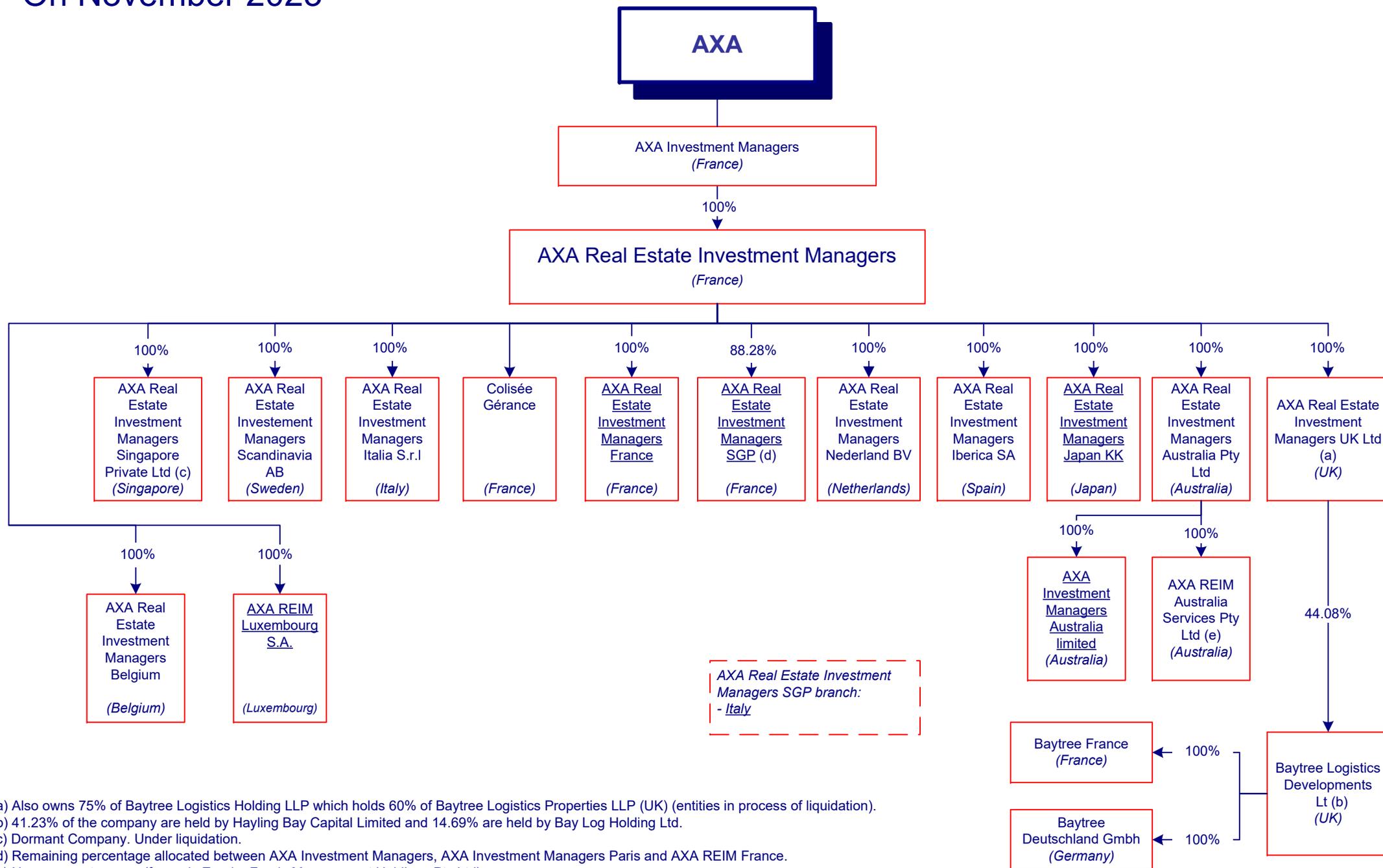
(b) Dormant company. Under liquidation.

(c) 50% of the company are held by Kyobo Life.

(d) 25% of the company are held through AXA IM Hong-Kong (Holding) Ltd, which is itself wholly-owned by AXA Investment Managers.

# AXA Real Estate Investment Managers

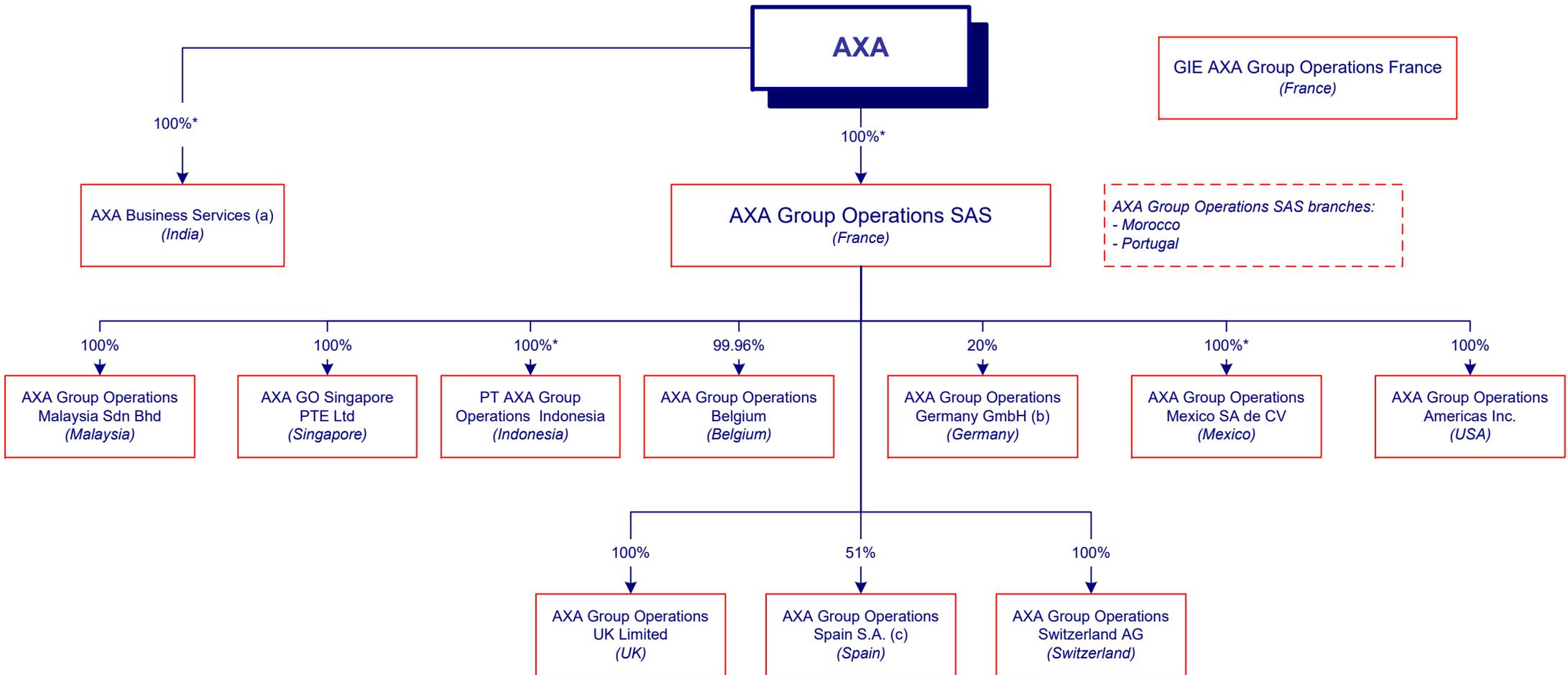
On November 2023



(a) Also owns 75% of Baytree Logistics Holding LLP which holds 60% of Baytree Logistics Properties LLP (UK) (entities in process of liquidation).  
 (b) 41.23% of the company are held by Hayling Bay Capital Limited and 14.69% are held by Bay Log Holding Ltd.  
 (c) Dormant Company. Under liquidation.  
 (d) Remaining percentage allocated between AXA Investment Managers, AXA Investment Managers Paris and AXA REIM France.  
 (e) New corporate name (formerly Eureka Funds Management Holdings Pty Ltd).

# AXA Group Operations

On November 2023



\* Directly and indirectly.

(a) Commercial name: AXA GO Business Operations.

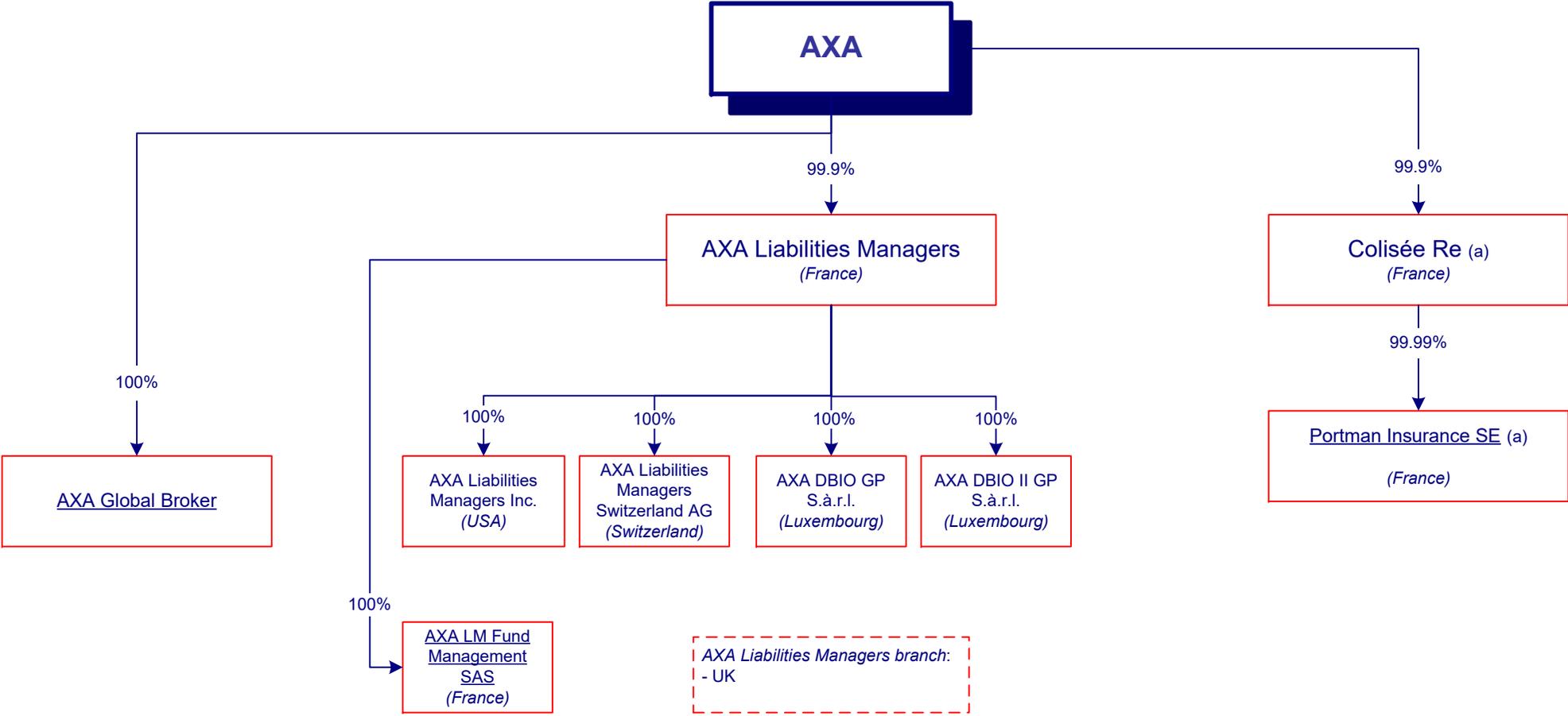
(b) 80% held by AXA SA.

(c) 49% held by AXA Mediterranean Holding, S.A.U. (Spain).

# Reinsurance companies

(excluding XL reinsurance companies) including “run-off / services” companies

On November 2023



\* Directly and indirectly.  
(a) In run off.

# France

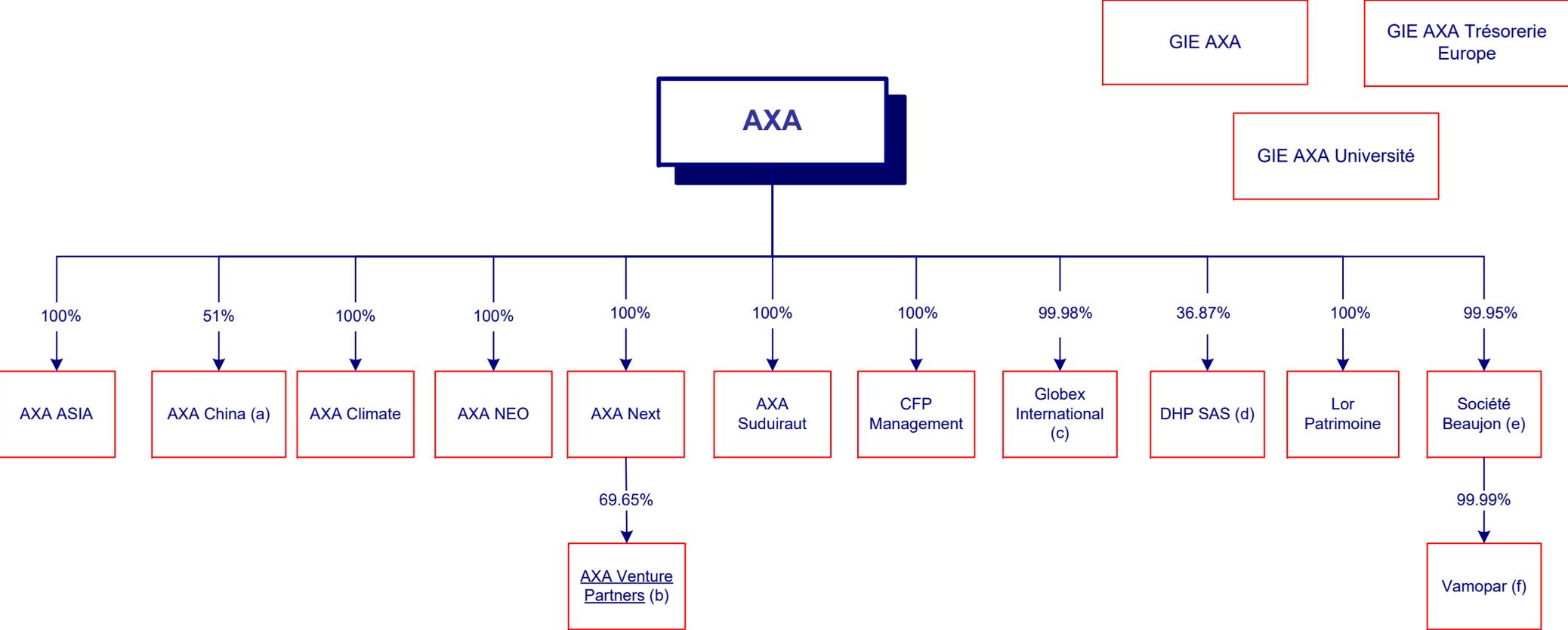
Holding companies (page 16)

Insurance, Bank and Financial companies (page 17)



# France - Holding companies

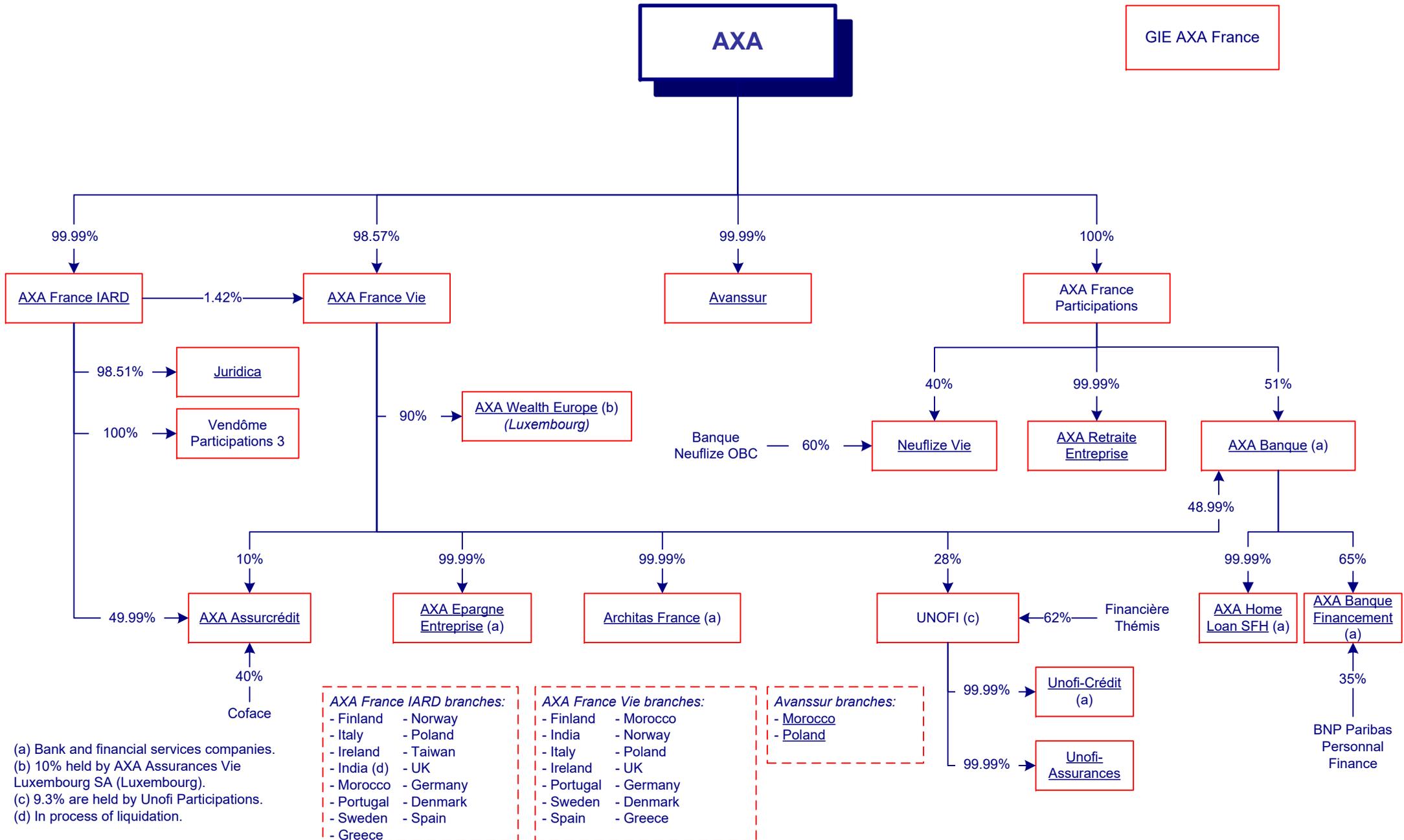
On November 2023



(a) 49% held by AXA China Region Limited, registered in Hong Kong.  
 (b) 30.35% held by Equitable Holdings.  
 (c) Vamopar and AXA France Vie hold the remaining 0.02% of the paid-up capital.  
 (d) 29.71% held by AXA Krankenversicherung AG (Germany), 29.71% held by AXA France Vie (France) and 3.71% held by AXA PPP healthcare group limited (UK).  
 (e) AXA France IARD and Vamopar hold the remaining 0.5% of the paid-up capital.  
 (f) AXA France Vie, AXA and AXA Millésimes hold the remaining 0.01% of the paid-up capital.

# France – Insurance, Bank and Financial companies

On November 2023



# European markets

Belgium (page 19)

Germany (page 20)

Italy (page 21)

Luxembourg (page 22)

Spain (pages 23 and 24)

Switzerland (page 25)

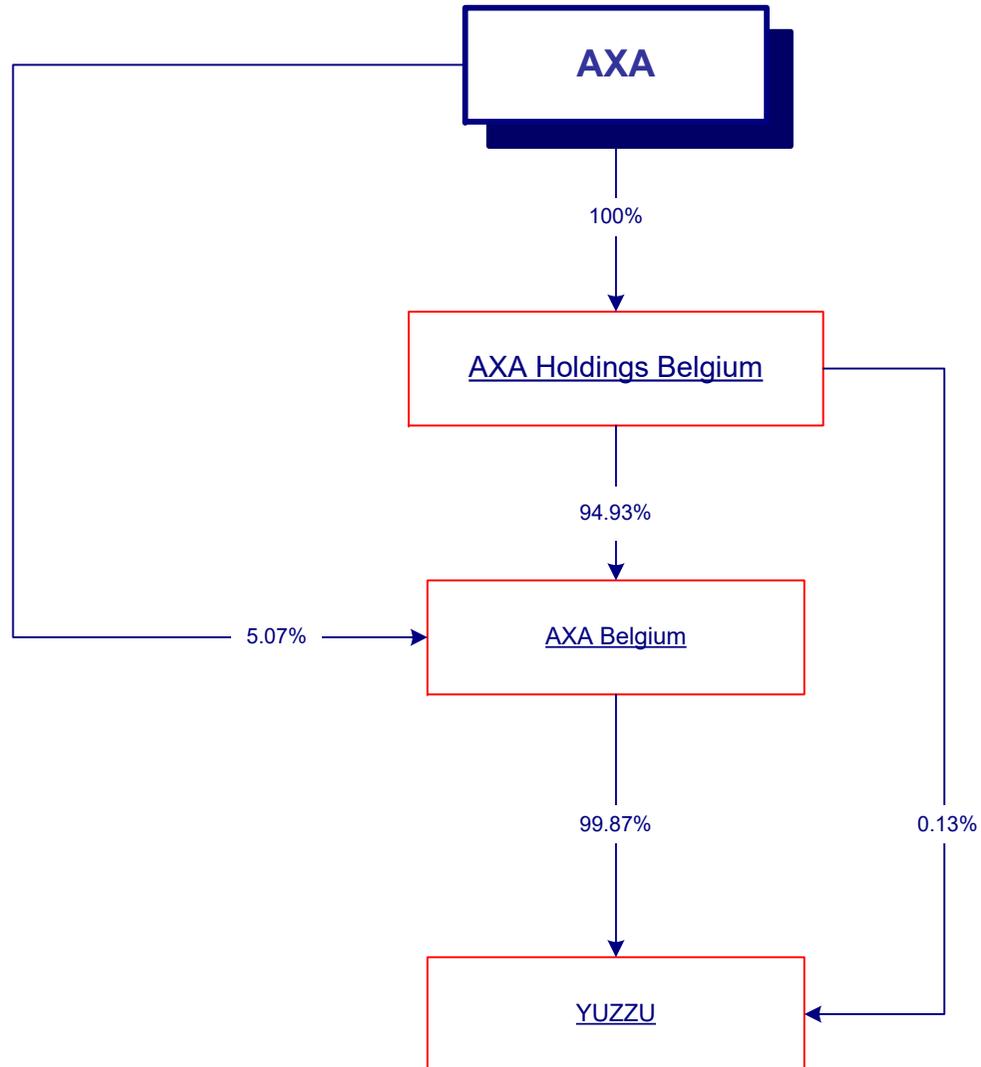
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Turkey (page 30)



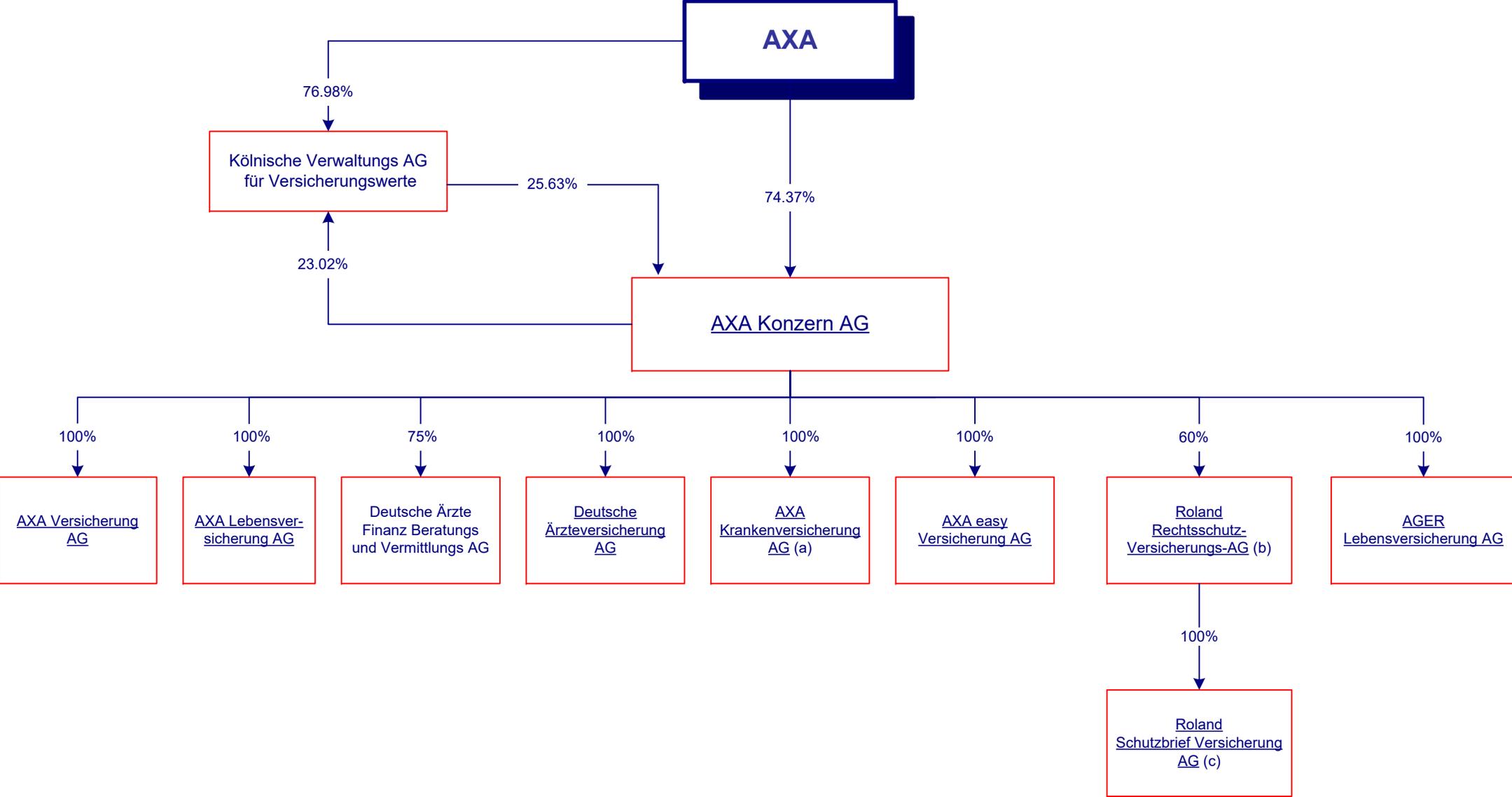
# Belgium

On November 2023



# Germany

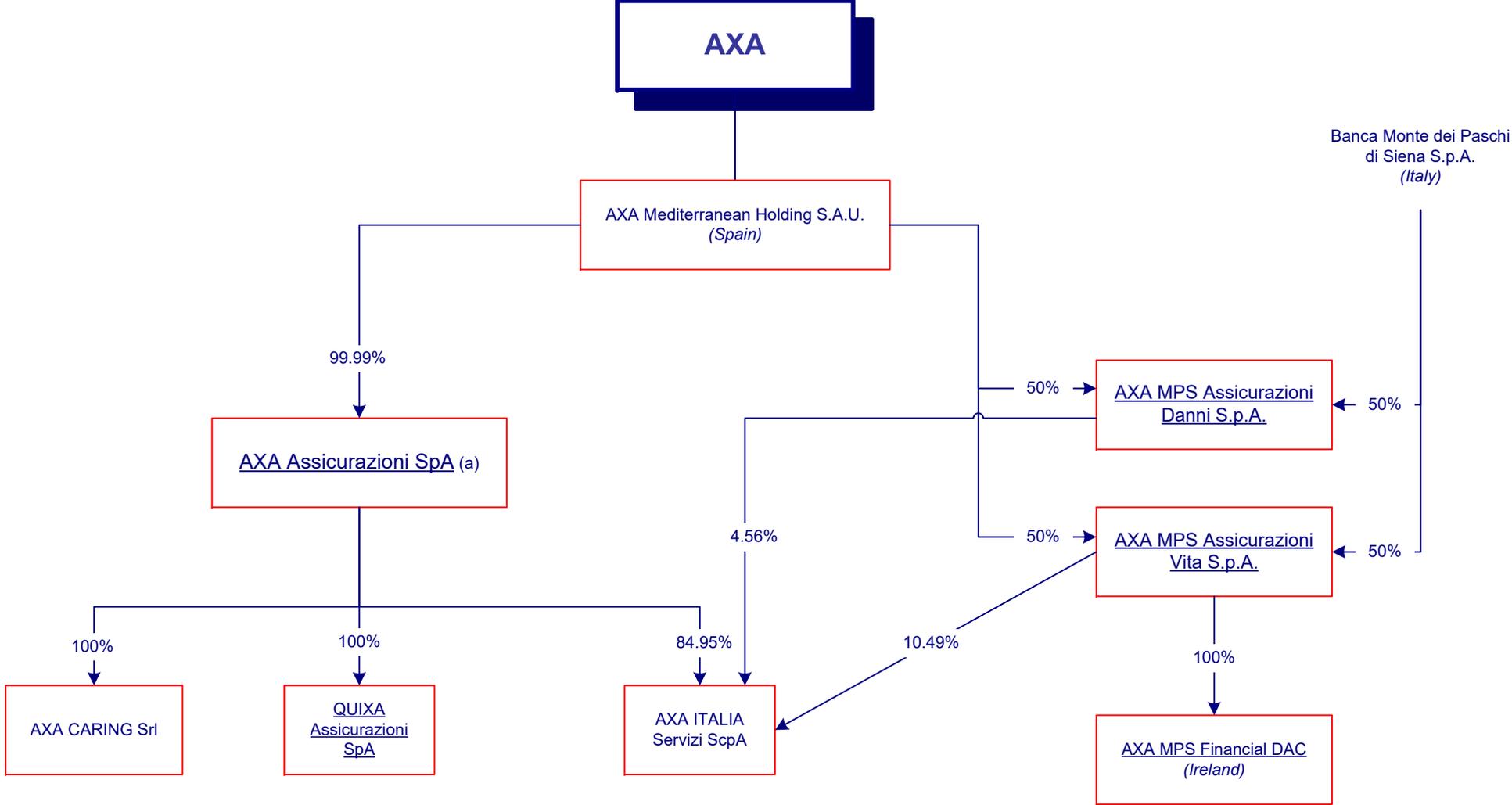
On November 2023



(a) Health insurance.  
(b) Assistance and legal expenses insurance.  
(c) Accident & breakdown cover.

# Italy

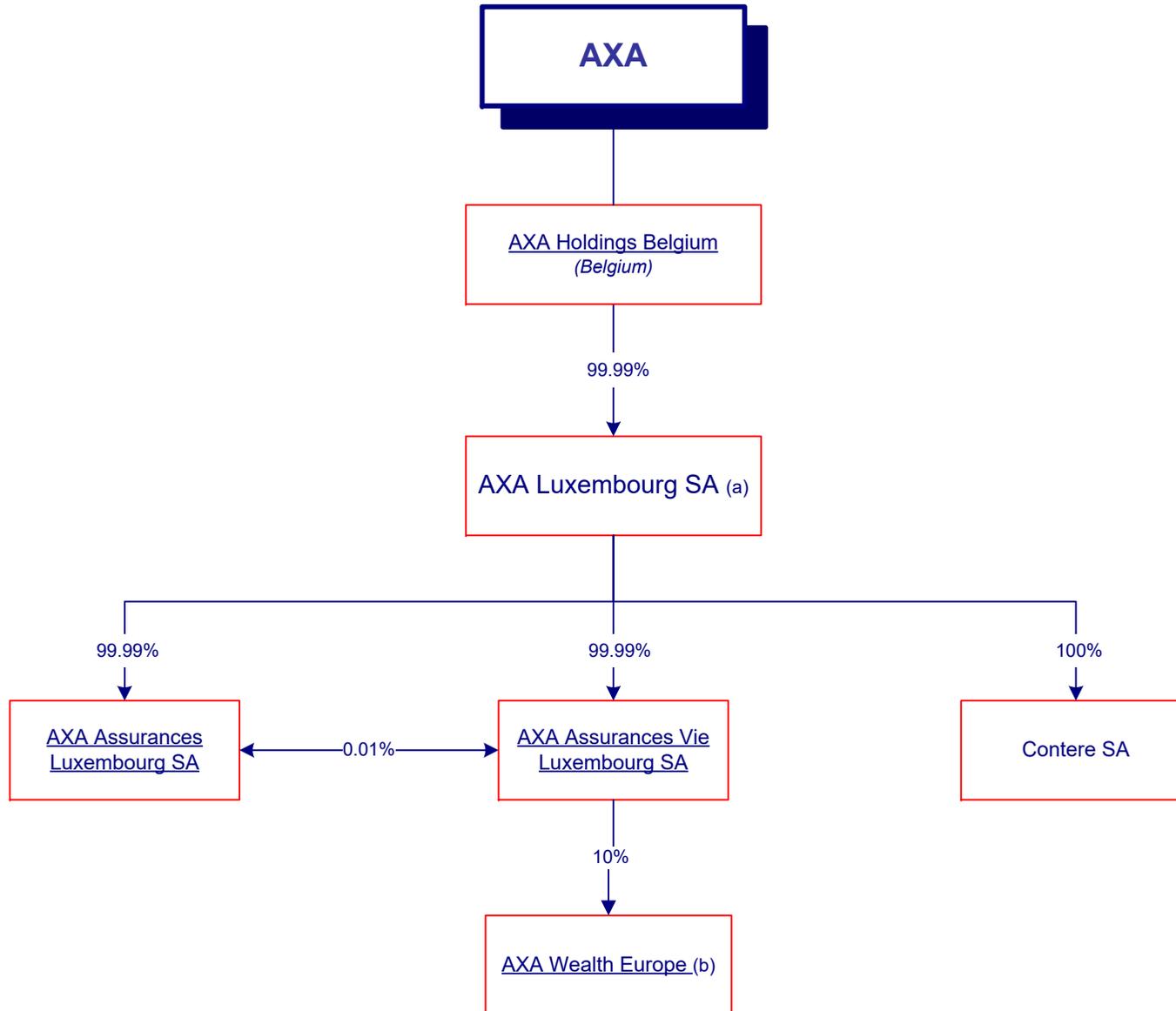
On November 2023



(a) 0.01% held by third parties.  
(c) In run off.

# Luxembourg

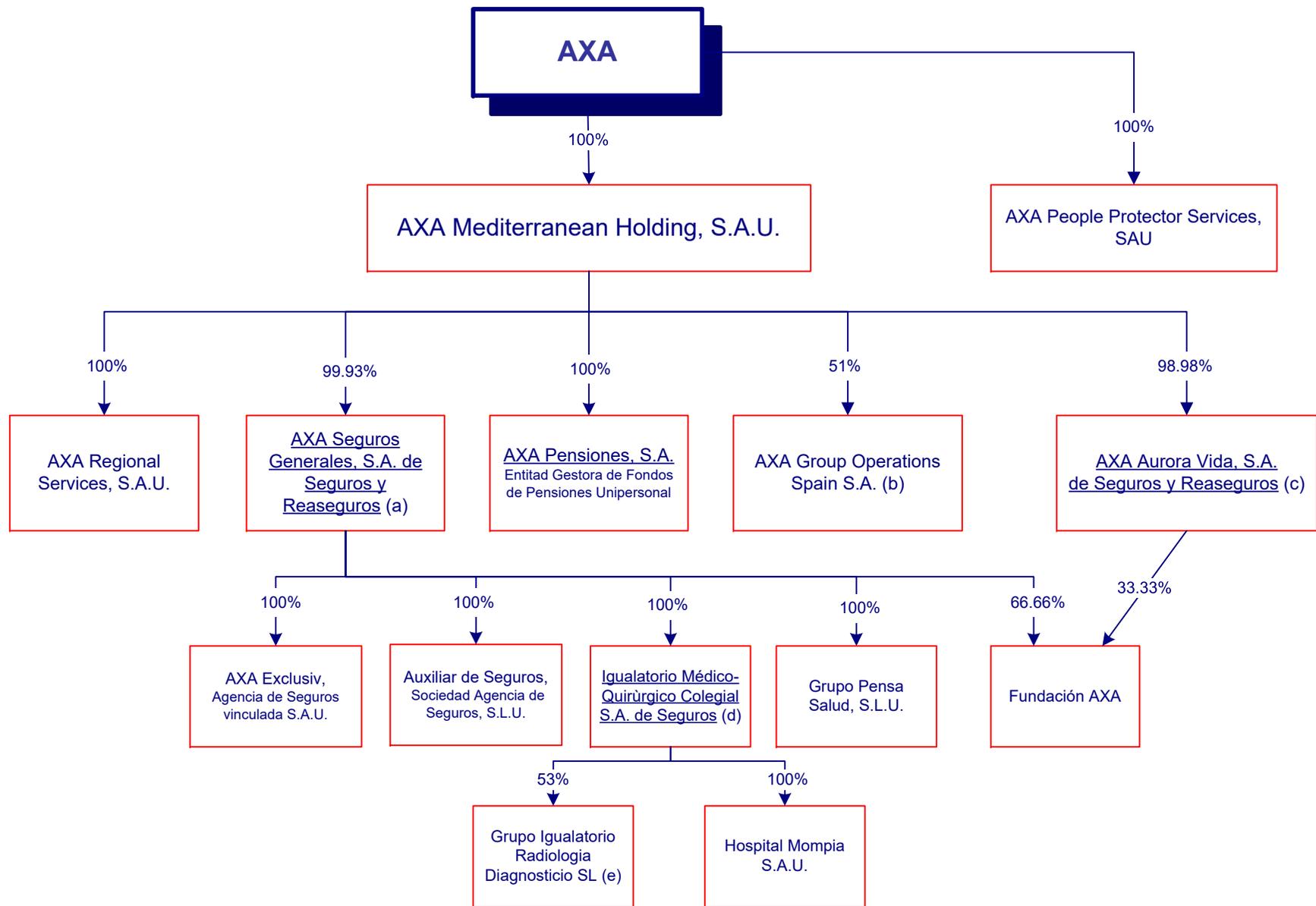
On November 2023



(a) 0.01% held by AXA Belgium (Belgium).  
(b) 90% held by AXA France Vie (France).

# Spain (1/2)

On December 2023



(a) Minority shareholders hold the remaining 0.07% of the paid-up capital.

(b) 49% are held by AXA Group Operations (France).

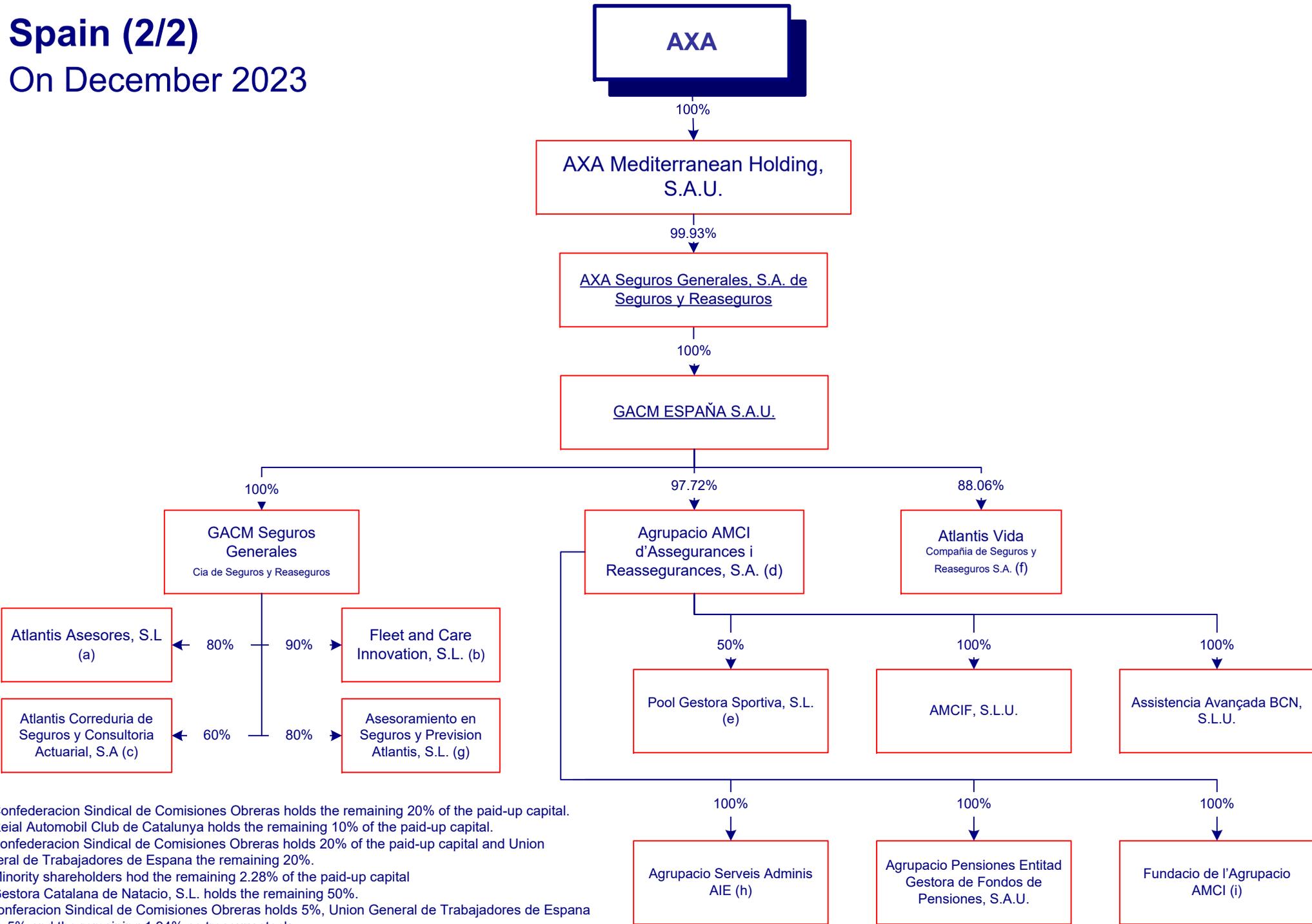
(c) AXA holds 0.88% of the paid-up capital and minority shareholders hold the remaining 0.14% of the paid-up capital.

(d) Merger process with AXA Seguros Generales, S.A. de Seguros y Reaseguros (approved by the regulator).

(e) 47% are held by Centro de Diagnostico Santa Lucia S.L.U.

# Spain (2/2)

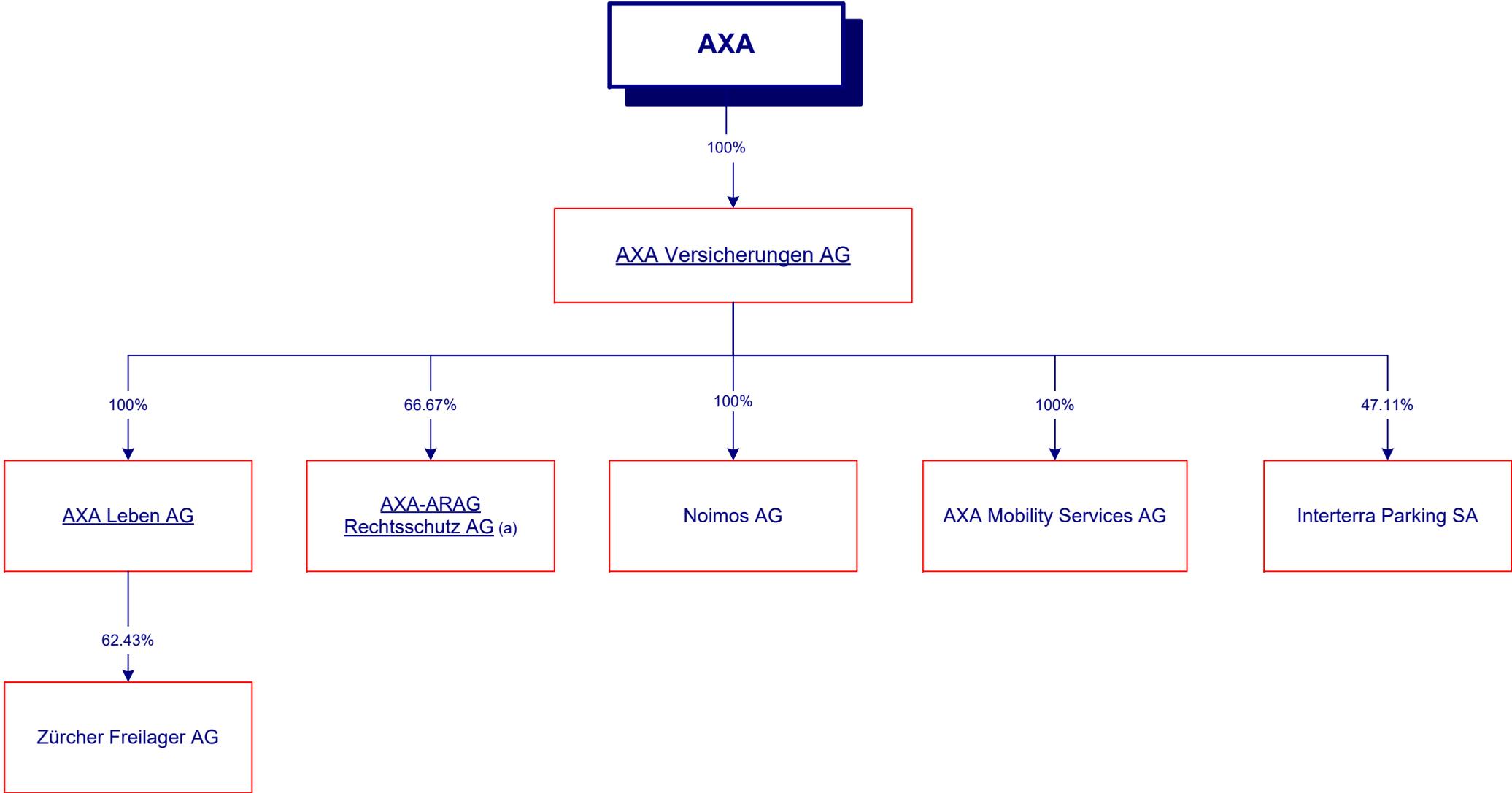
On December 2023



(a) Confederacion Sindical de Comisiones Obreras holds the remaining 20% of the paid-up capital.  
 (b) Reial Automobil Club de Catalunya holds the remaining 10% of the paid-up capital.  
 (c) Confederacion Sindical de Comisiones Obreras holds 20% of the paid-up capital and Union General de Trabajadores de Espana the remaining 20%.  
 (d) Minority shareholders hold the remaining 2.28% of the paid-up capital  
 (e) Gestora Catalana de Natacio, S.L. holds the remaining 50%.  
 (f) Conferacion Sindical de Comisiones Obreras holds 5%, Union General de Trabajadores de Espana holds 5% and the remaining 1.94% as treasury stock.  
 (g) Union General de Trabajadores de Espana holds the remaining 20%.  
 (h) 100% of the participations are owned by several entities of GACM.  
 (i) Currently in merger process with Fundación AXA (pending approval by the Minister).

# Switzerland

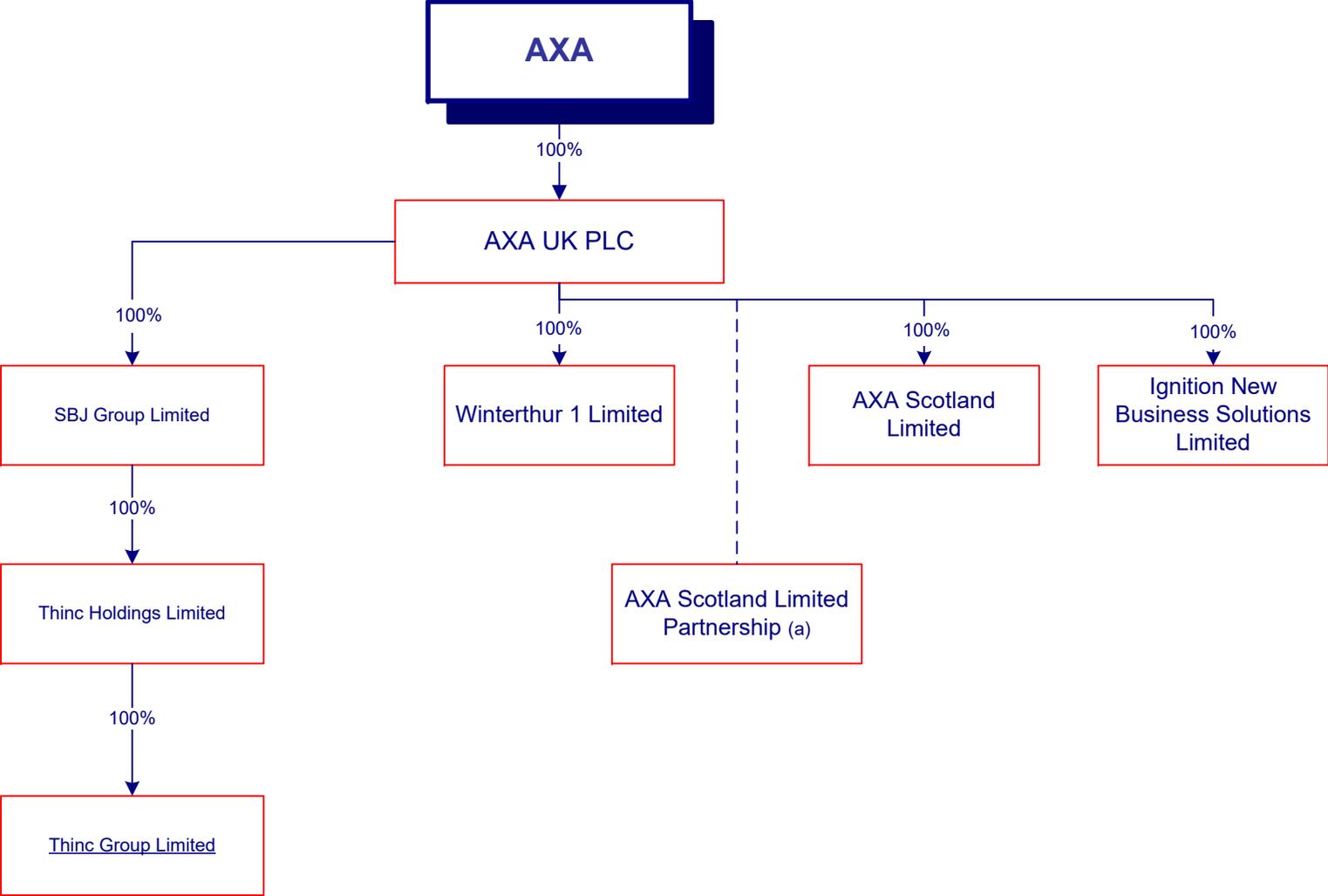
On November 2023



(a) 29.17% are held by ARAG Soci t  Europ enne (D usseldorf) and 4.17% by other shareholders.

# UK (1/3)

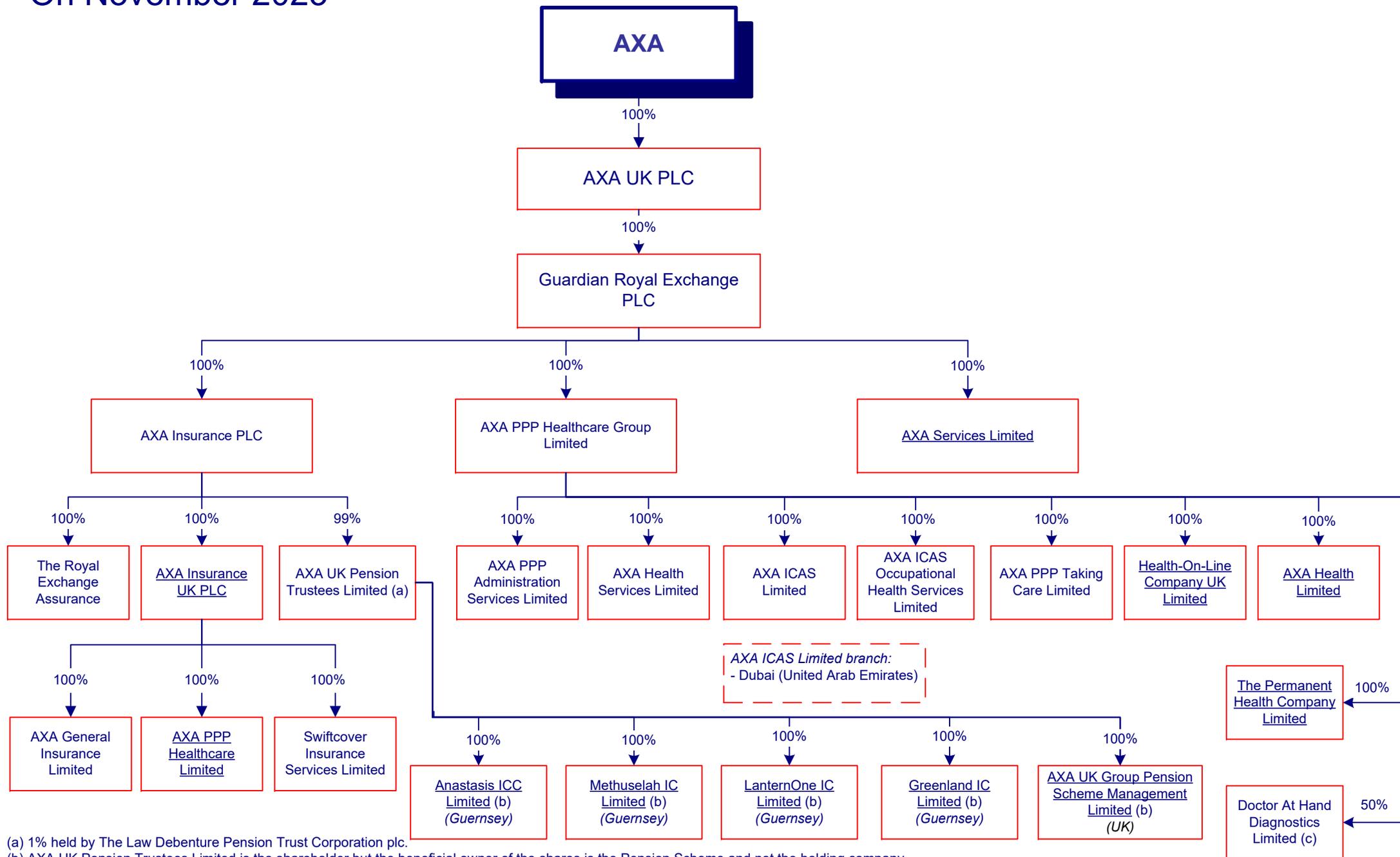
On November 2023



(a) AXA Scotland Limited is the General Partner. Limited partners are AXA UK plc and AXA UK Pension Trustees Limited.

# UK (2/3)

On November 2023



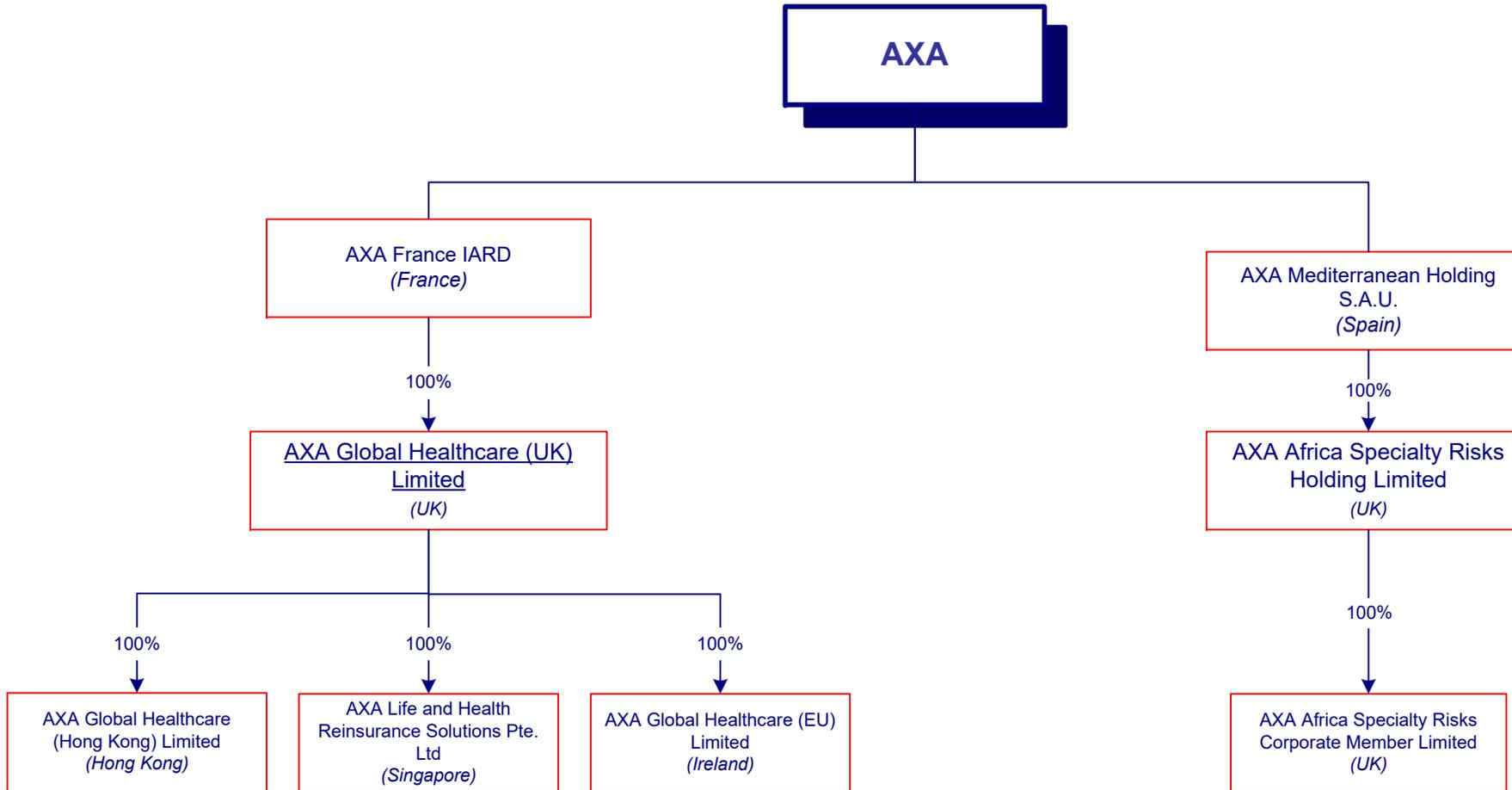
(a) 1% held by The Law Debenture Pension Trust Corporation plc.

(b) AXA UK Pension Trustees Limited is the shareholder but the beneficial owner of the shares is the Pension Scheme and not the holding company.

(c) 50/50 Joint-Venture owned by AXA PPP Healthcare Group Limited and Doctor Care Anywhere Group Plc.

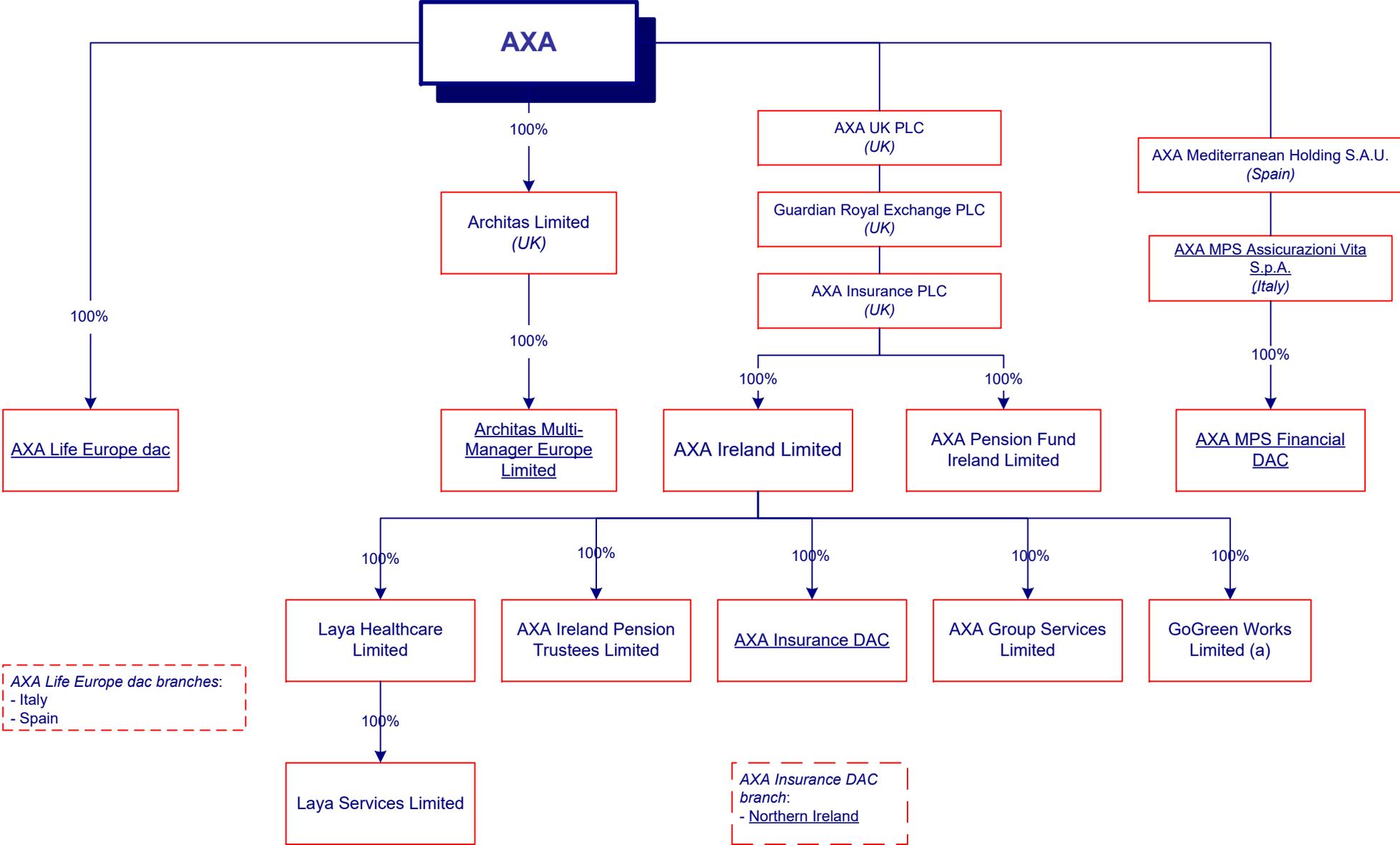
# UK (3/3)

On November 2023



# Ireland

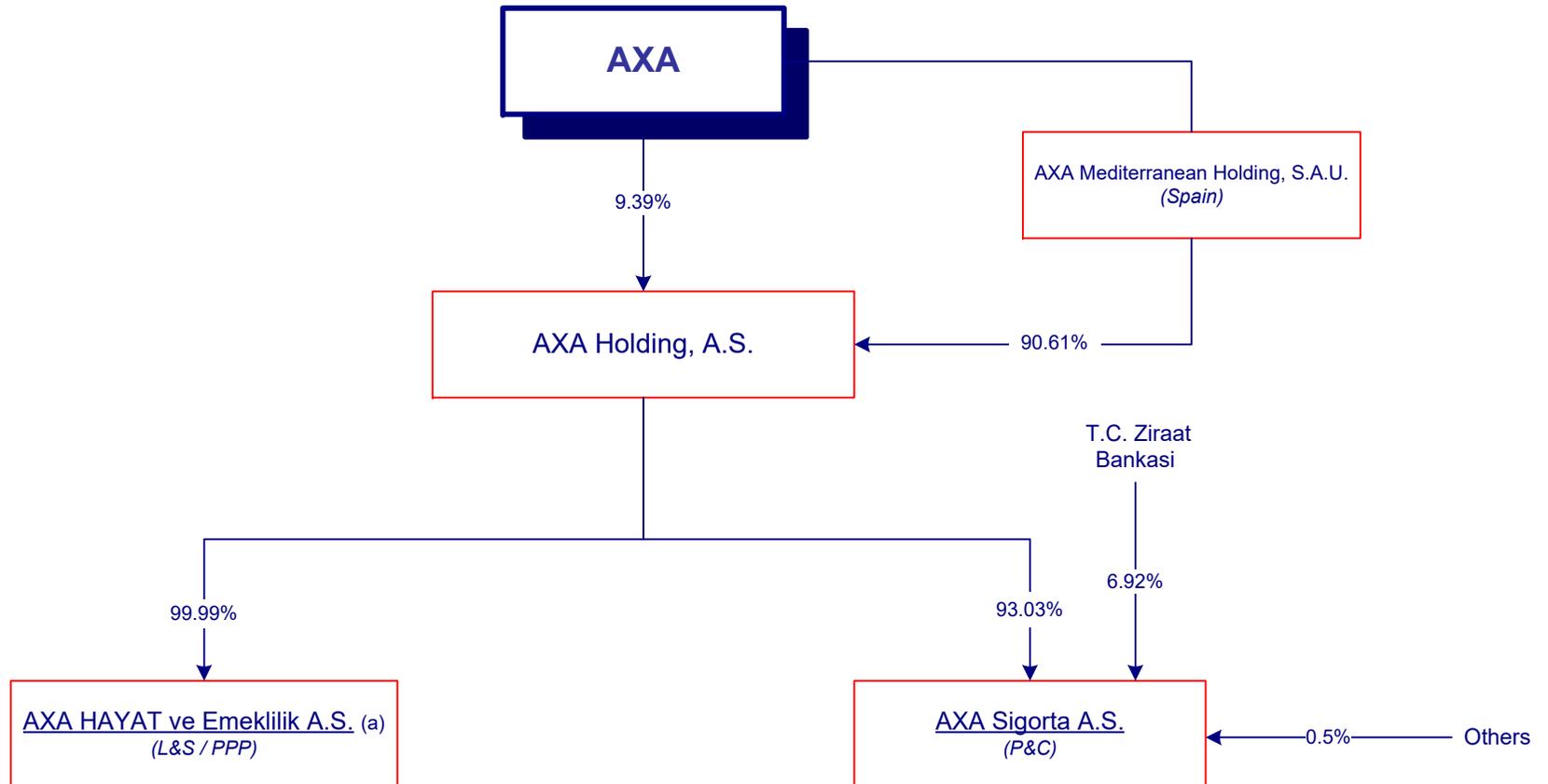
On November 2023



DAC = Designated Activity Company  
 (a) New corporate name (formerly AXA Holdings Ireland Limited).  
 (b) Process of being dissolved.

# Turkey

On November 2023



(a) Three minority shareholders hold the remaining paid-up capital.

# Latin America

Brazil (page 32)

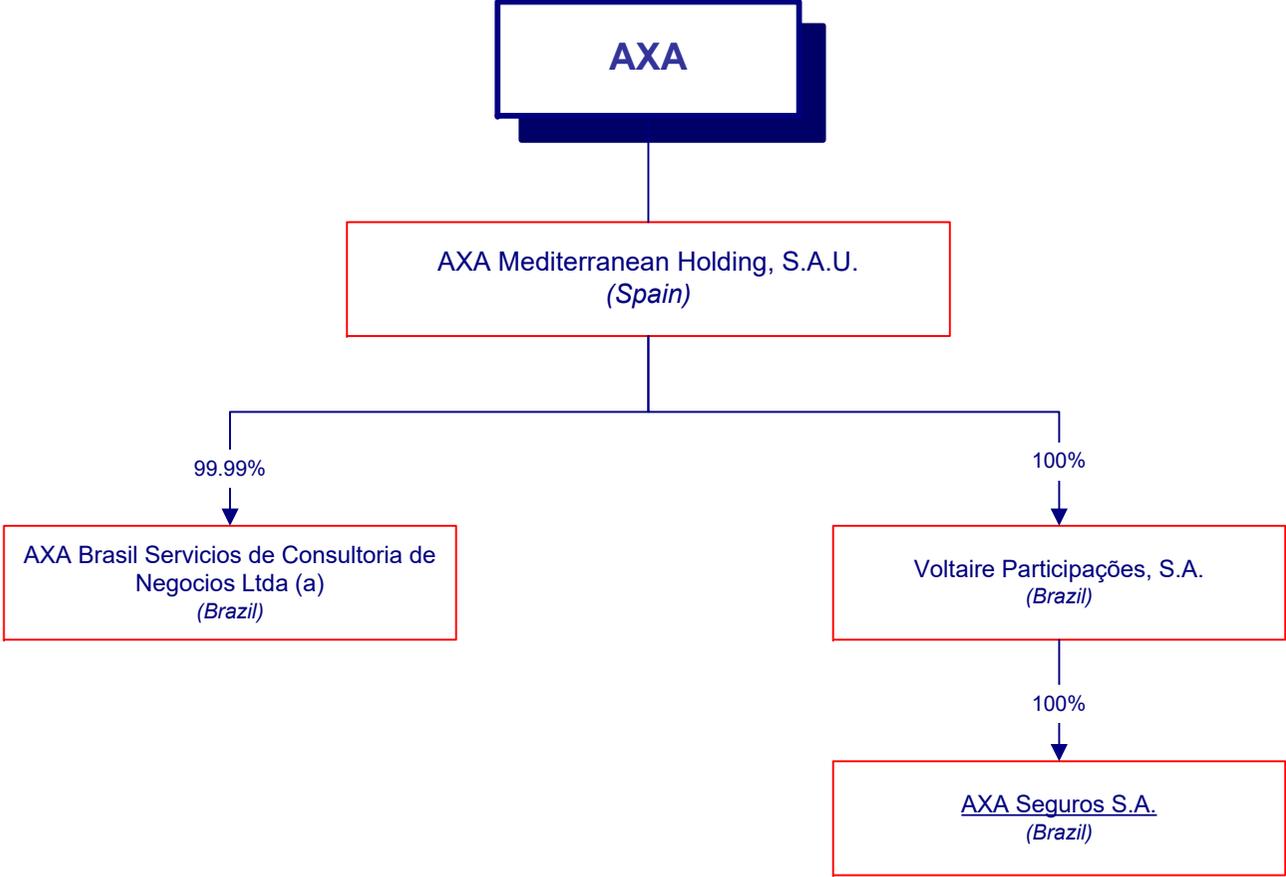
Colombia (page 33)

Mexico (page 34)



# Brazil

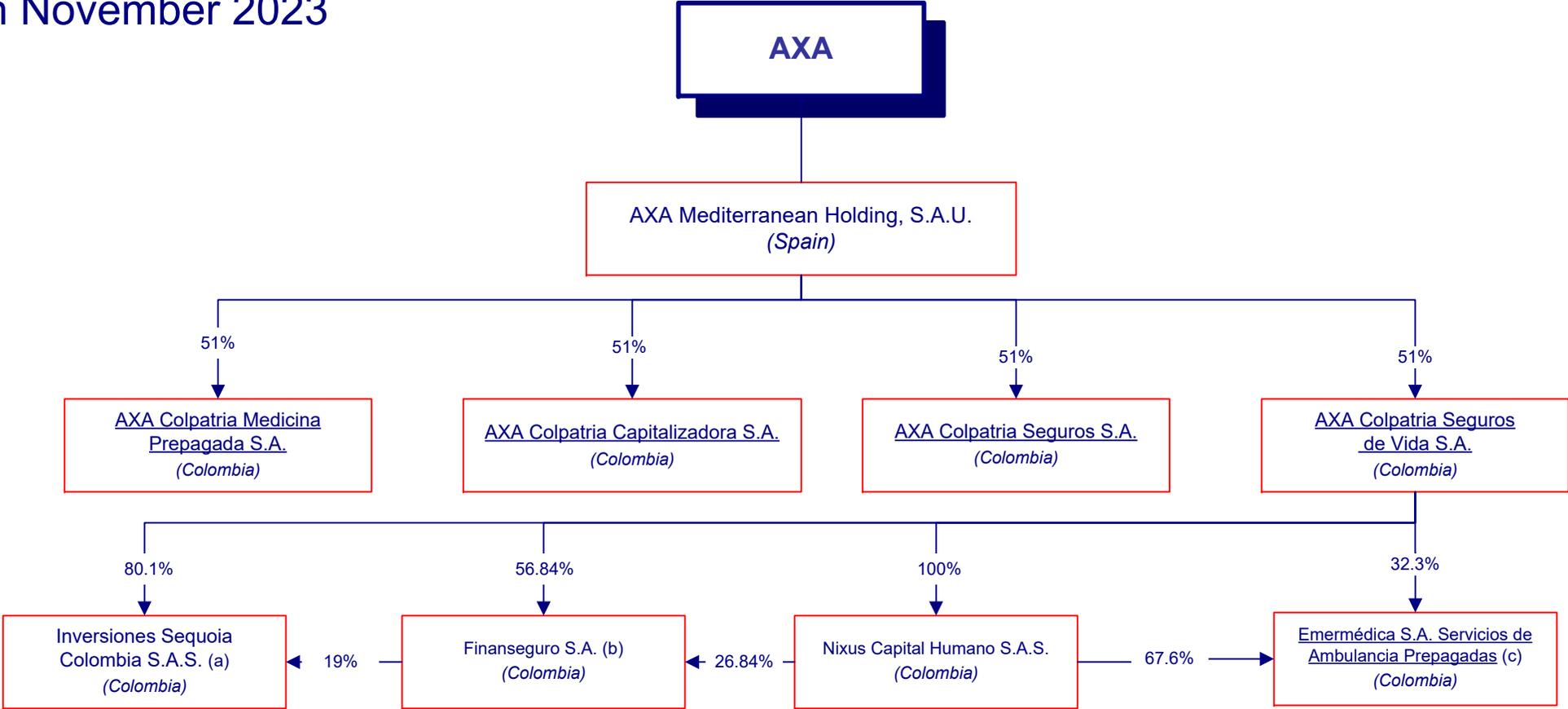
On November 2023



(a) 0.01% are held by AXA Regional Services S.A. (Spain).

# Colombia

On November 2023



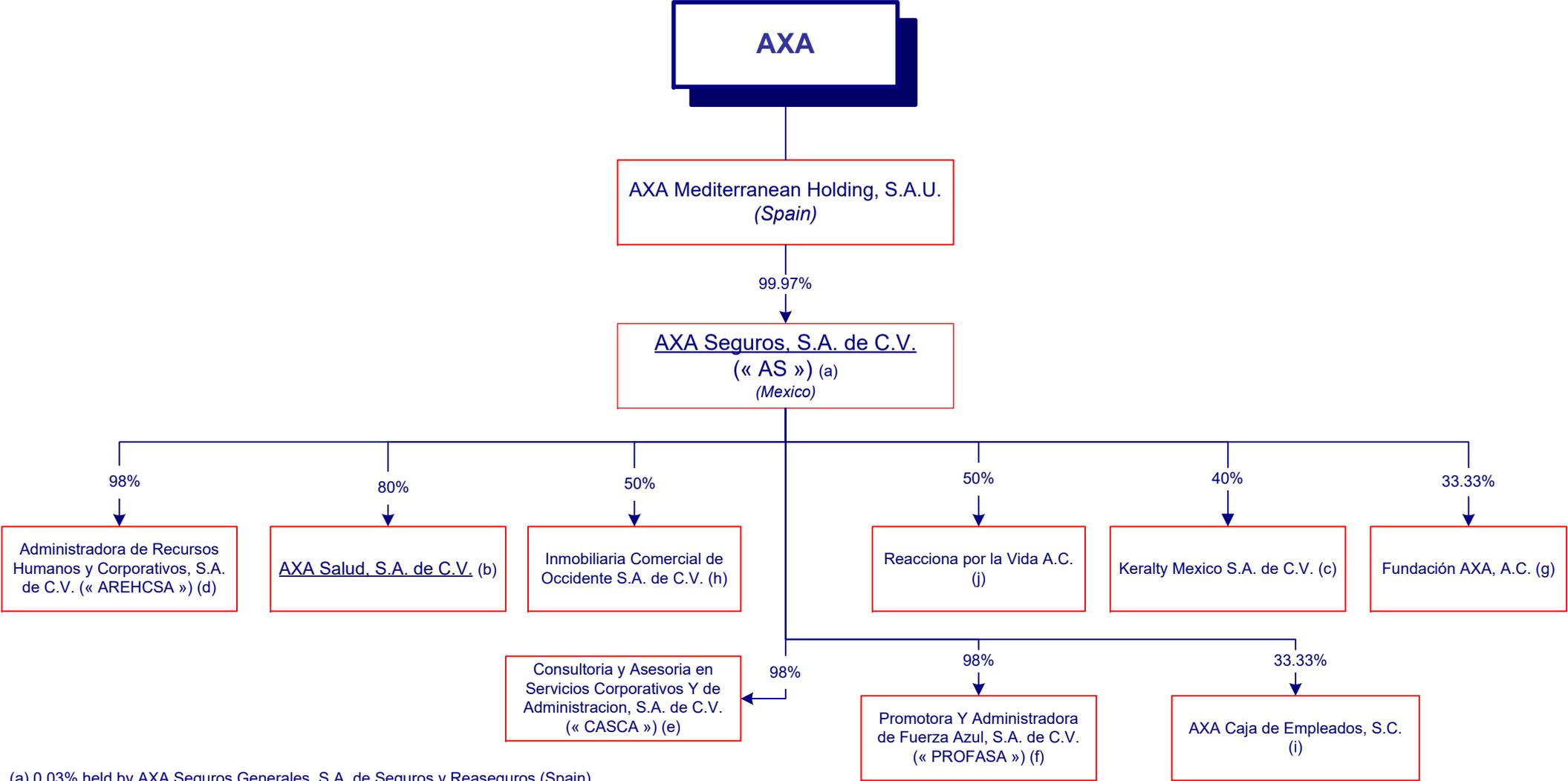
(a) 0.70% held by AXA Colpatría Medicina Prepagada S.A.

(b) 16.32% held by AXA Colpatría Medicina Prepagada S.A.

(c) AXA Colpatría Seguros S.A., AXA Colpatría Medicina Prepagada S.A. and AXA Colpatría Capitalizadora S.A. held the remaining shareownership.

# Mexico

On November 2023



(a) 0.03% held by AXA Seguros Generales, S.A. de Seguros y Reaseguros (Spain).  
 (b) 20% held by Controladora Salud Mexico S.A. de C.V. (not member of the AXA Group).  
 (c) 60% held by Controladora Salud Mexico S.A. de C.V. (not member of the AXA Group).  
 (d) 2% held by CASCA.  
 (e) 2% held by PROFASA  
 (f) 2% held by AREHCSA.  
 (g) 33.33% held by AXA Assistance Mexico S.A. de C.V. and 33.33% held by AXA IM México Asesores en Inversiones Independientes S.A. de C.V.  
 (h) 50% held by two other individuals.  
 (i) 33.33% held by AREHCSA and 33.33% by CASCA.  
 (j) 50% held by Víctimas de la Violencia Vial A.C. (not member of the AXA Group).

# Asian markets

China - Hong Kong (page 36)

India (page 37)

Indonesia (page 38)

Japan (page 39)

The Philippines (page 40)

Singapore (page 41)

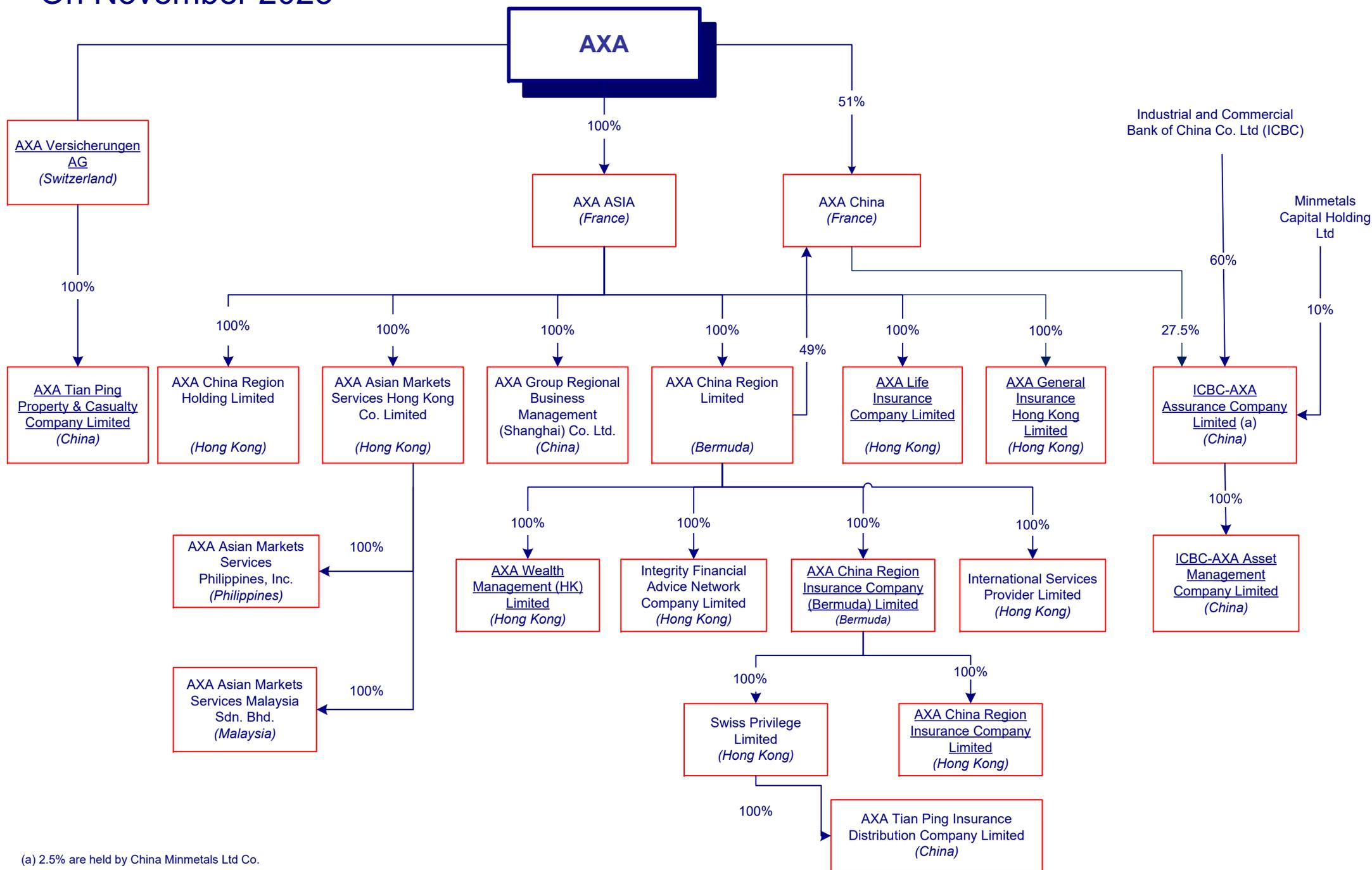
South Korea (page 42)

Thailand (page 43)



# China – Hong Kong

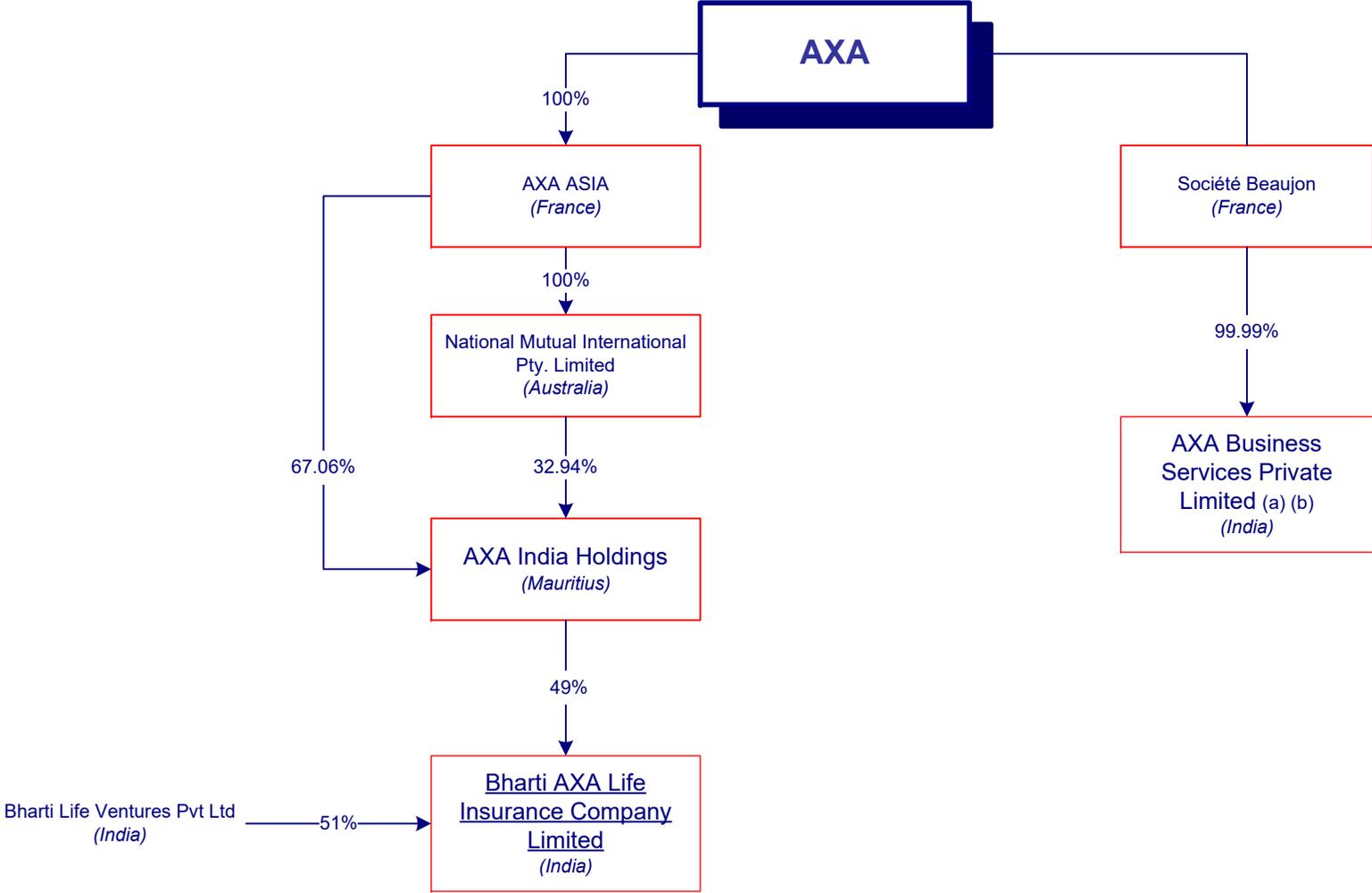
## On November 2023



(a) 2.5% are held by China Minmetals Ltd Co.

# India

On November 2023

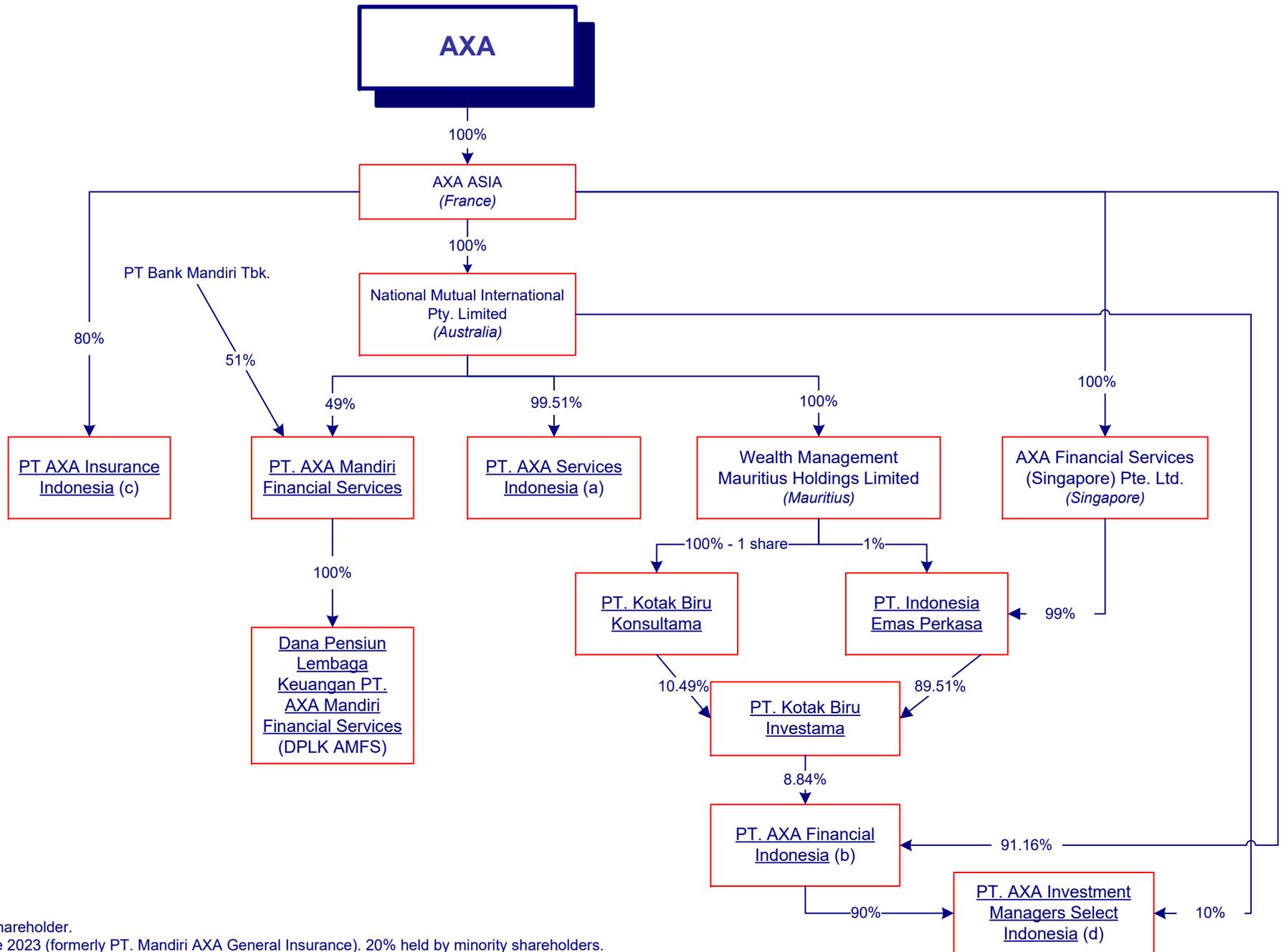


(a) 0.01% held by Vamopar (France).

(b) Commercial name: AXA GO Business Operations.

# Indonesia

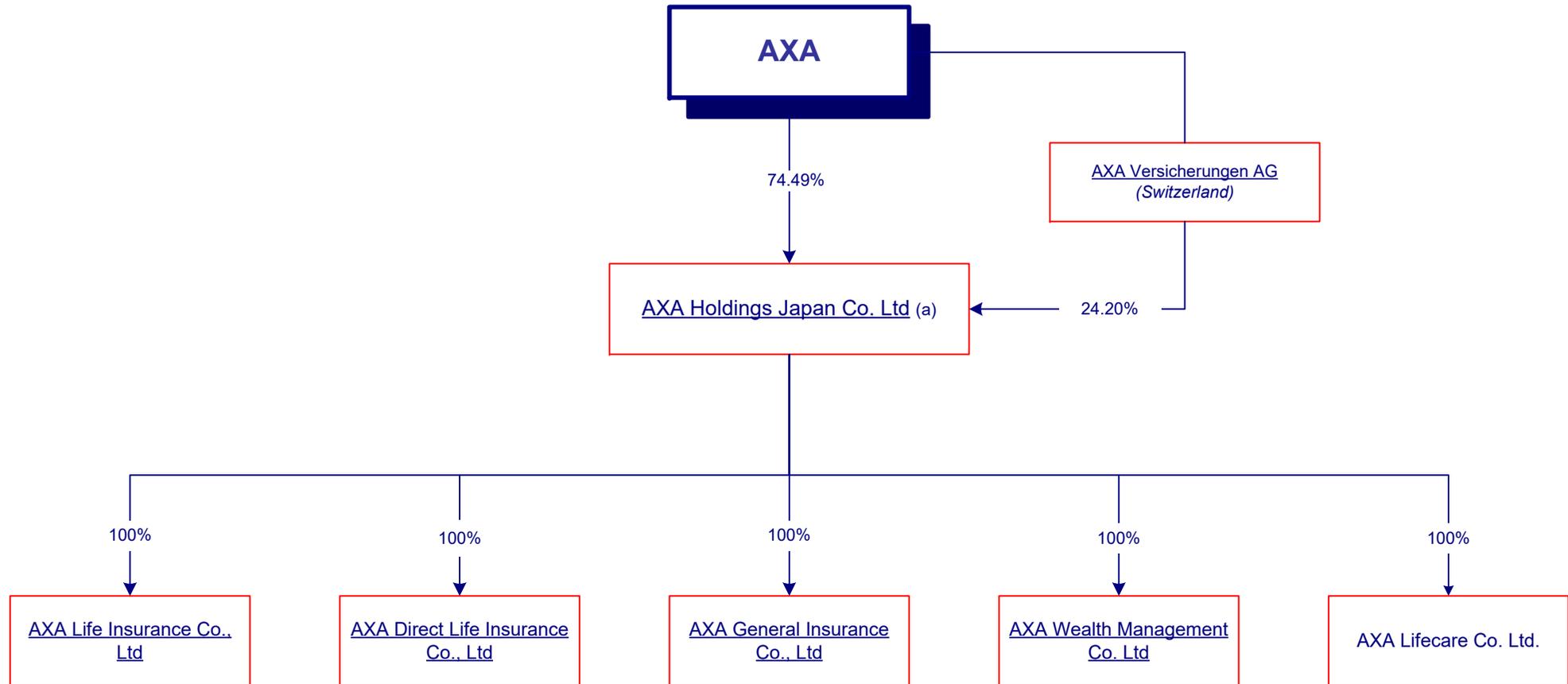
On November 2023



- (a) 0.49% held by AXA ASIA.
- (b) 1 share held by a minority shareholder.
- (c) New corporate name in June 2023 (formerly PT. Mandiri AXA General Insurance). 20% held by minority shareholders.
- (d) New corporate name in November 2023 (formerly PT. Architas Asset Management Indonesia).

# Japan

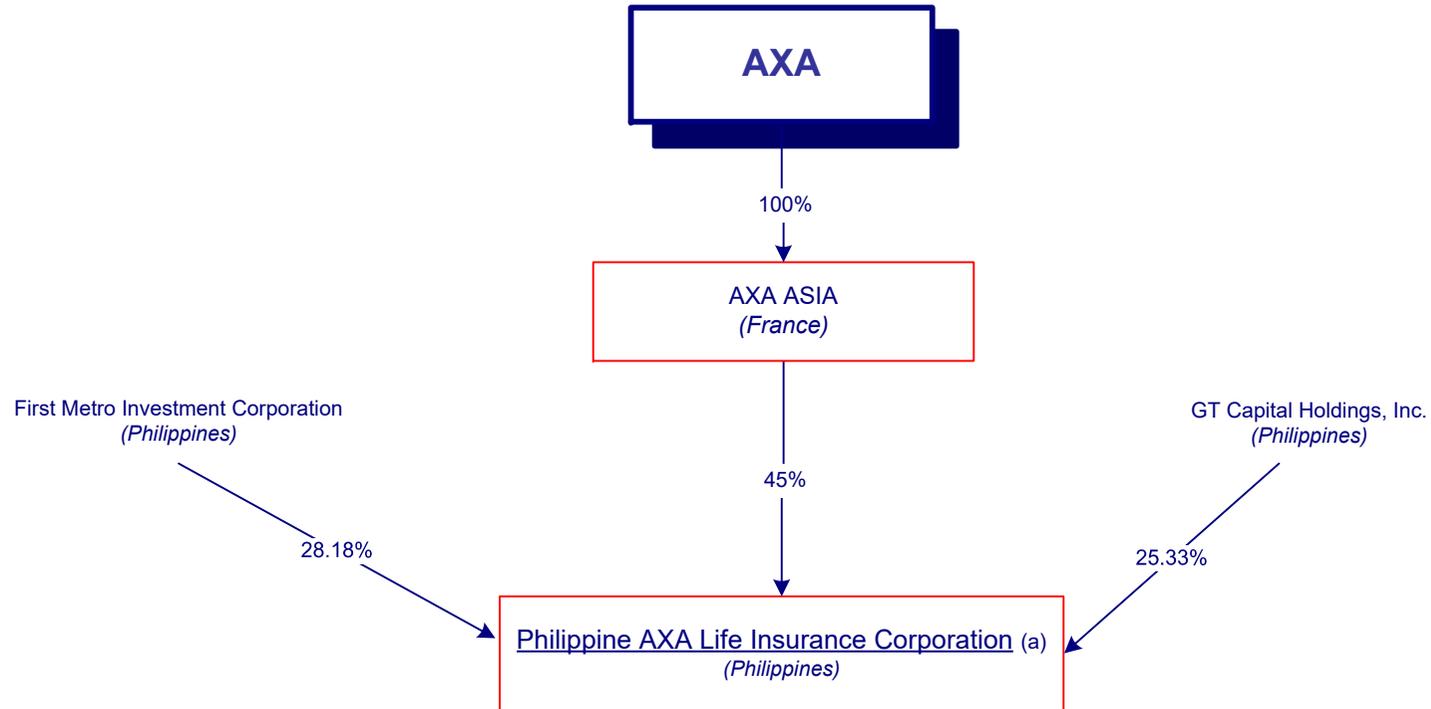
On November 2023



(a) 1% are held by Nippon Life Insurance Company and 0.3% are held by other shareholders.

# The Philippines

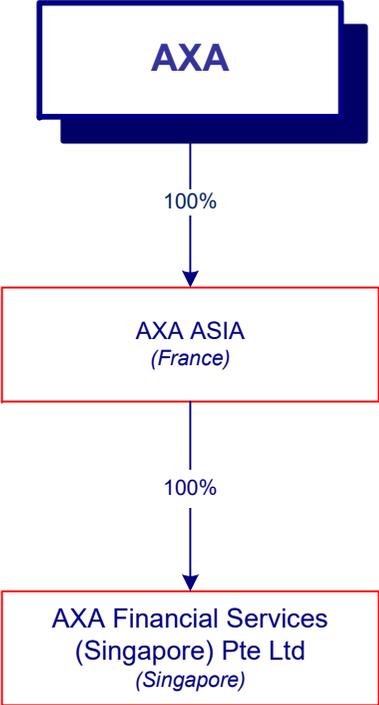
## On November 2023



(a) 1.49% held by other shareholders.

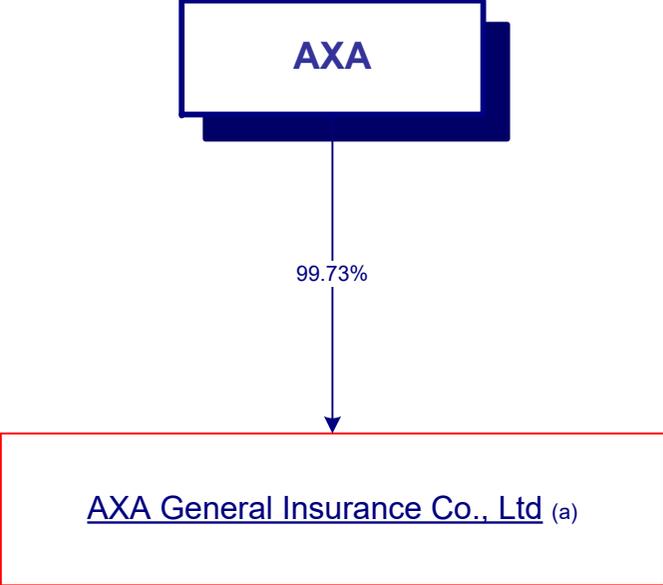
# Singapore

On November 2023



# South Korea

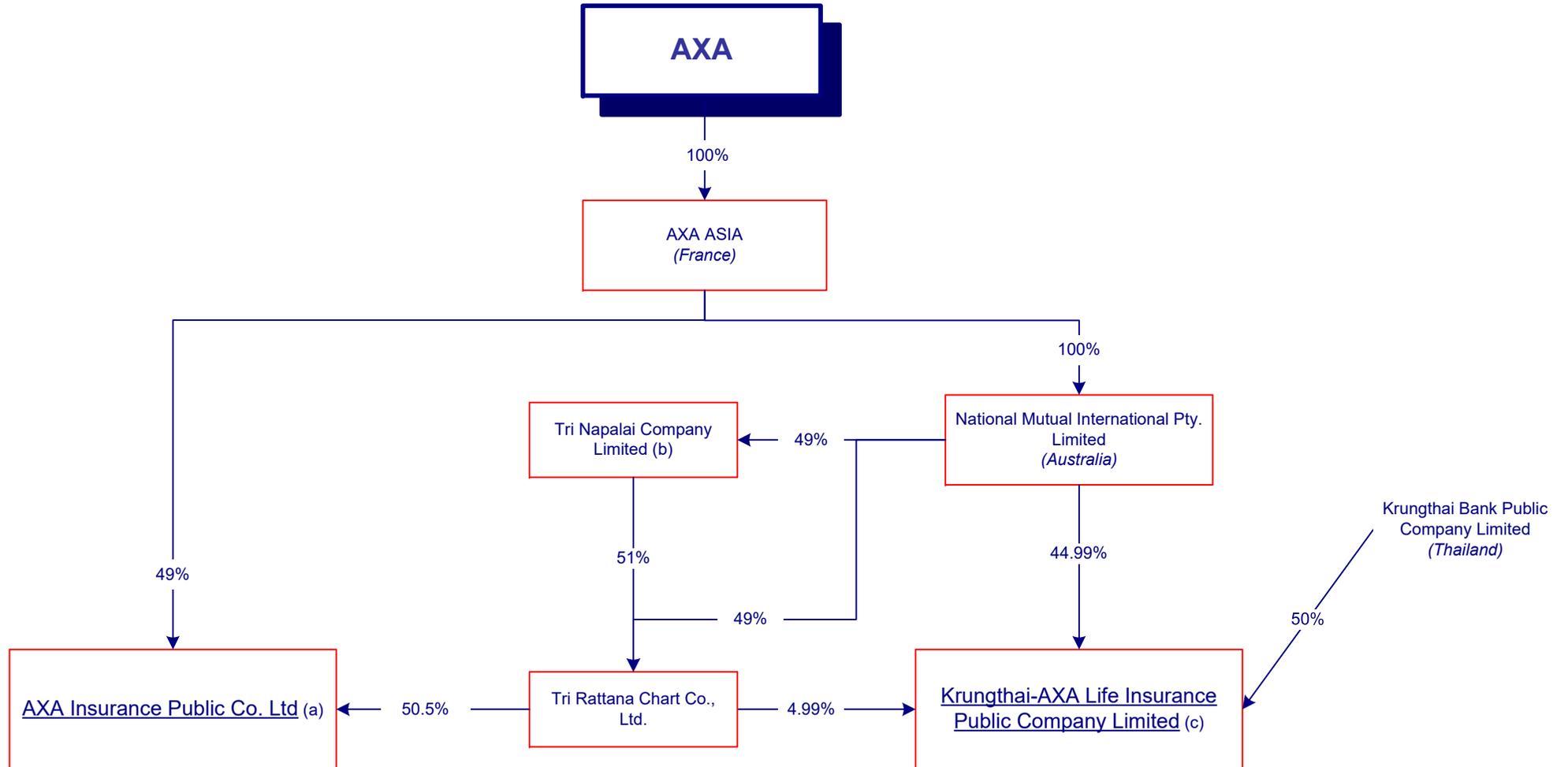
On November 2023



(a) 0.27% held by individual shareholders.

# Thailand

On November 2023



(a) 0.5% are held by other shareholders.

(b) 51% are held by other shareholders.

(c) 0.02% held by minority shareholders.

# African markets

Africa (page 45)

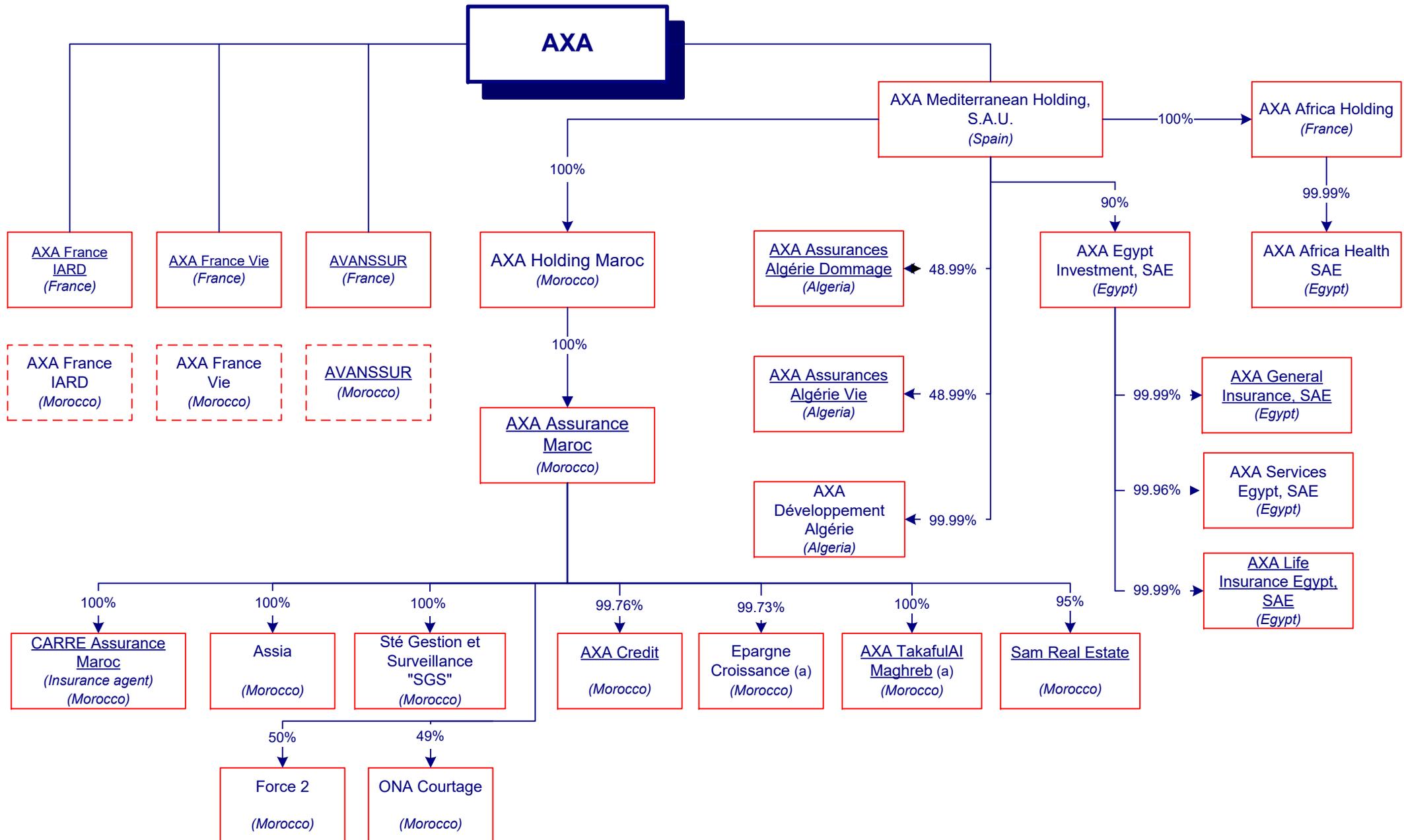
Africa (Sub-Saharan) (page 46)

Lebanon (page 47)



# Africa

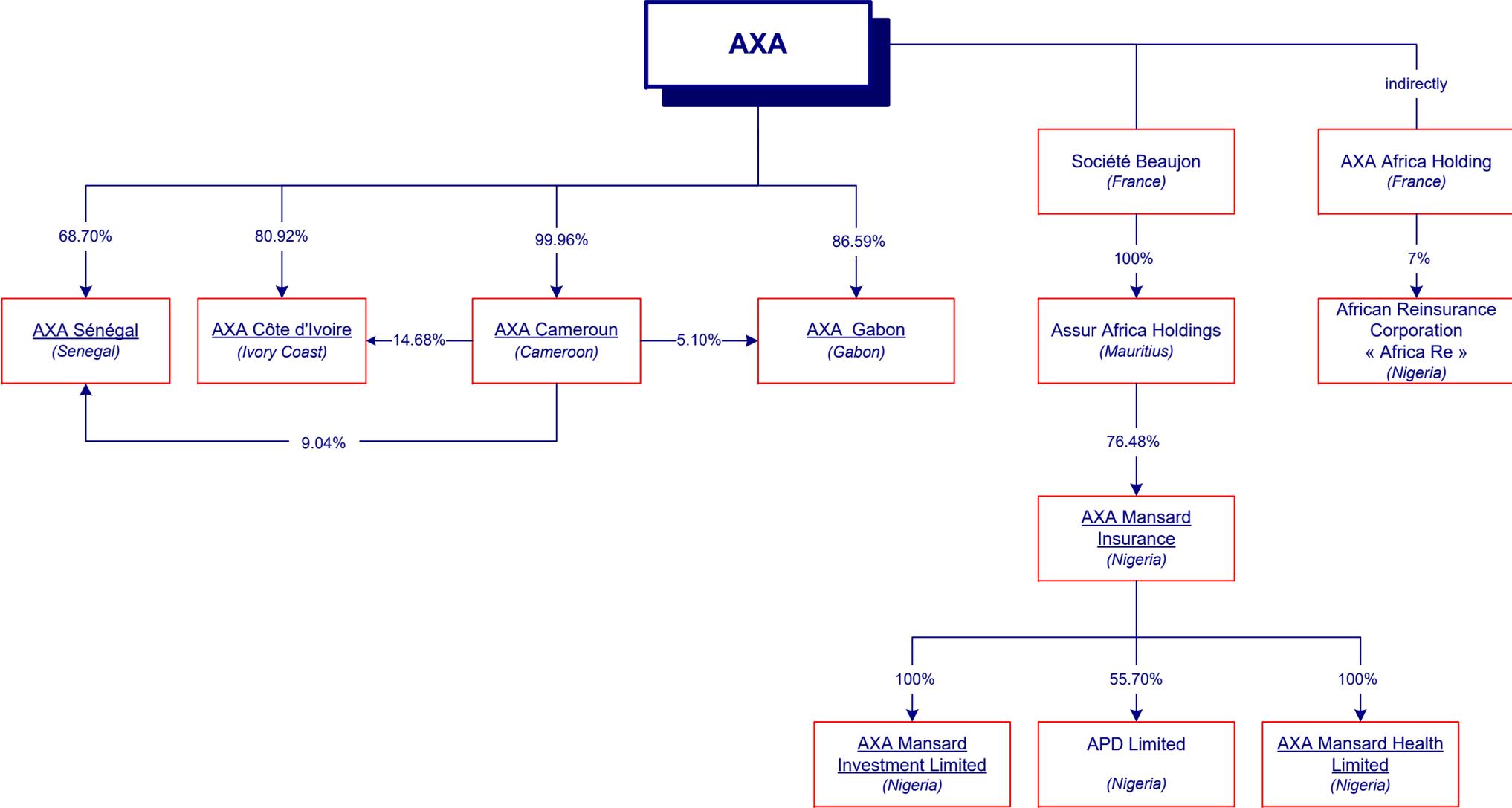
On November 2023



(a) Into liquidation.

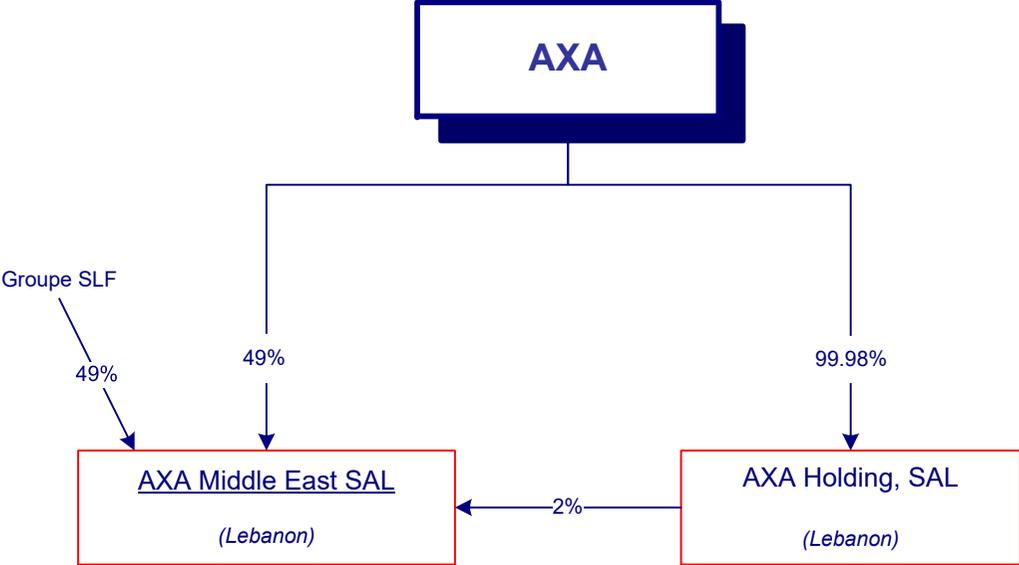
# Africa (Sub-Saharan)

On November 2023



# Lebanon

On November 2023



# XL companies

XL insurance companies (pages 49 and 50)

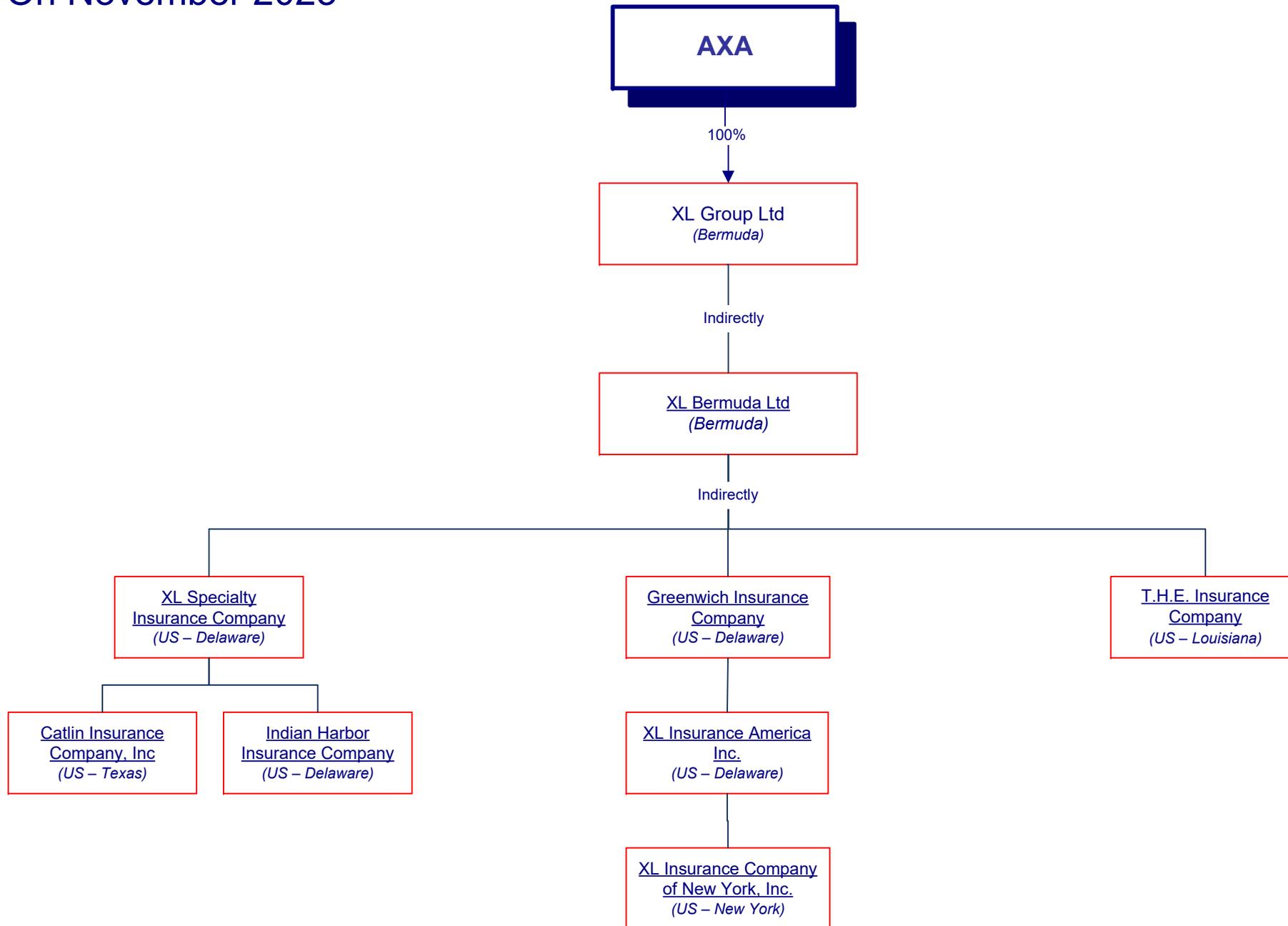
XL reinsurance companies (page 51)

AXA US Holdings, Inc. (page 52)



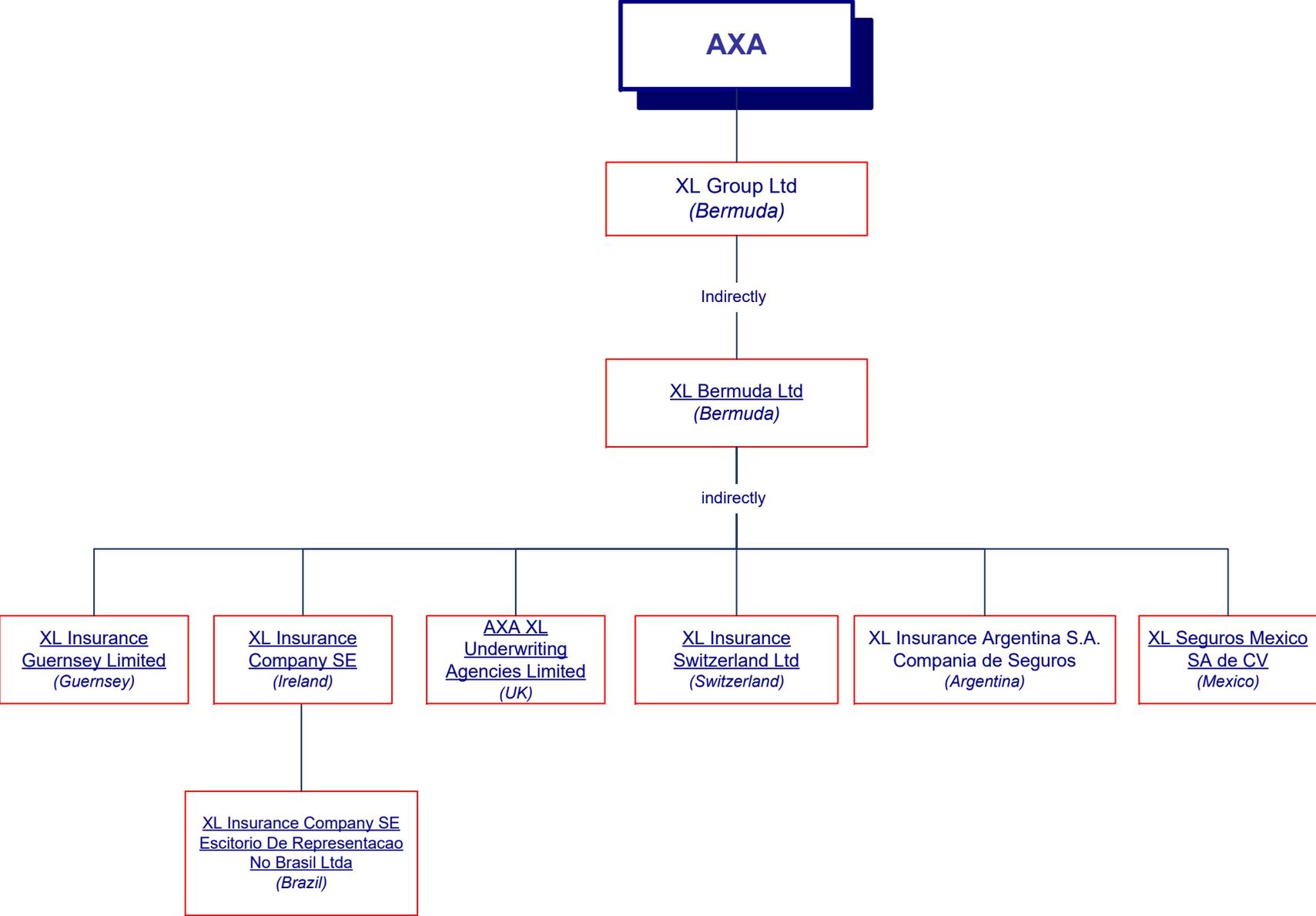
# XL insurance companies (1/2)

On November 2023



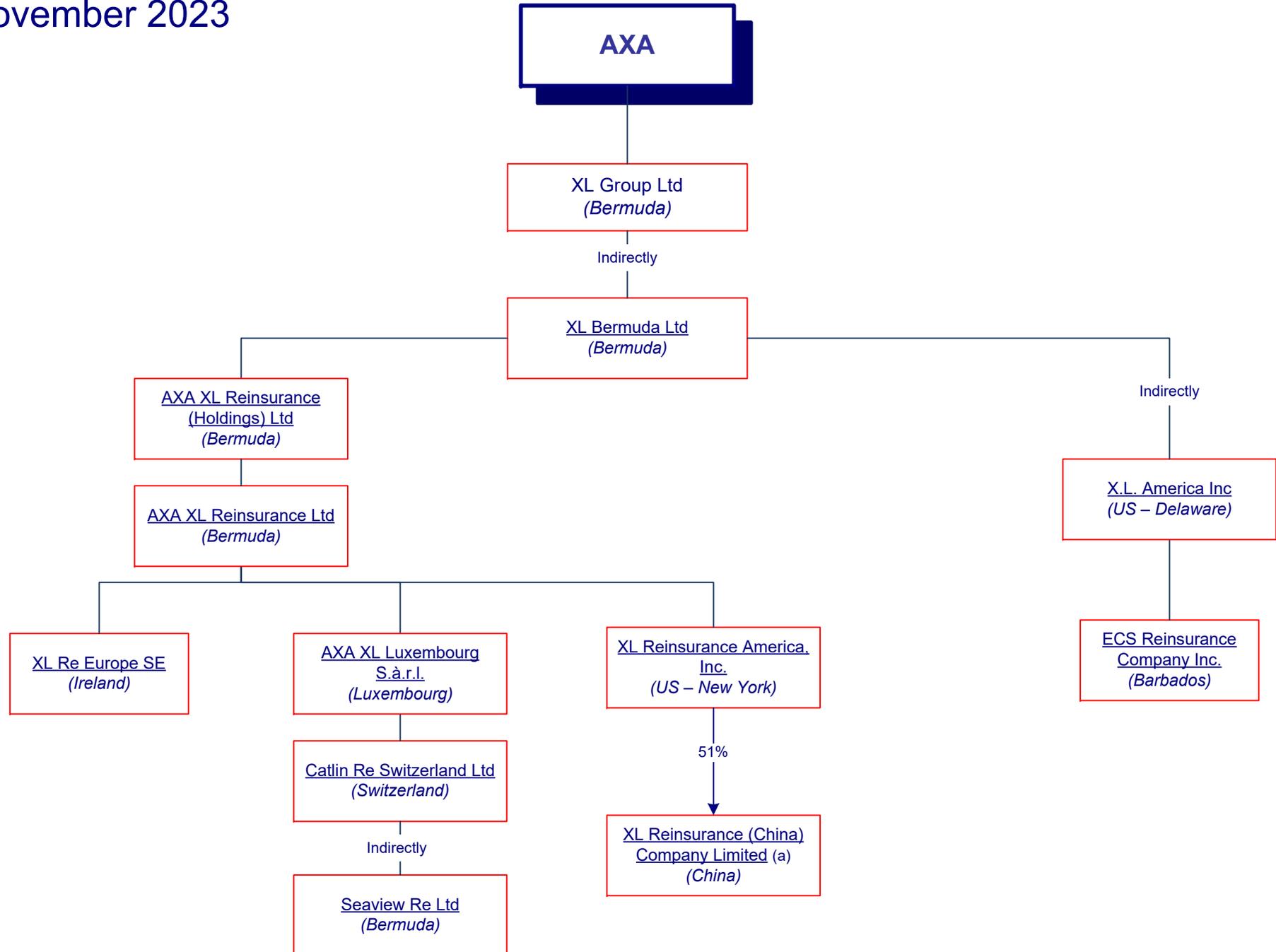
# XL insurance companies (2/2)

On November 2023



# XL reinsurance companies

On November 2023



(a) 49% are held by XL Insurance Company SE (Ireland).

# AXA US Holdings, Inc.

On November 2023

